

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353095-000

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 9, 1973

[redacted] was interviewed at her residence [redacted]
[redacted] Kentucky. She furnished the following information:

[redacted] stated she has been a dancer at the Show Bar in Hurley, Wisconsin, on two distinct occasions.

On the first occasion, [redacted] explained that in June, 1972, she had worked briefly for DICK MATTRELLA at his Galaxie Club, in Newport, Kentucky. After she had been working for him, MATTRELLA approached her on one occasion, and told her his "partner" in Hurley, Wisconsin, needed girls to work for him there. [redacted] agreed to go to Hurley to work.

[redacted] advised that she was quite drunk on this occasion, but recalls that MATTRELLA drove her to Greater Cincinnati Airport where he took her to the North Central ticket counter, and paid for a ticket aboard a flight from Greater Cincinnati Airport to Duluth, Minnesota.

When she arrived in Duluth, Minnesota, she was met by DICK MATTRELLA [redacted] drove her from Duluth to Hurley, Wisconsin, a trip of about ninety miles, in his 1967-1968 green Pontiac, two door.

Once there, [redacted] was taken to JACKPOT GASBARRI, who ran the Show Bar, in Hurley. She worked as a stripper and mixer at this Show Bar. As a mixer [redacted] stated she was supposed to push bottles, meaning she was supposed to get the customers to buy her a bottle for \$55.00. Once he purchased this bottle, he would be entitled to take the girl to the backroom of the Show Bar.

According to [redacted] what took place in the backroom between the girl and her customer was between them alone. The girl could perform oral sex on the customer, could have straight intercourse with him, or whatever else they agreed upon. The customer could usually stay in the backroom for a period of between 30-40 minutes, but could not go to the backroom, without first buying the bottle.

Interviewed on 10/4/73 at Newport, Kentucky File # IS 166-922

by SA WILLIAM S. DILLON
SA HAROLD S. HARRISON, JR. WSD/nla Date dictated 10/5/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

166-685-100

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[] admitted taking "tricks" to the backroom regularly, during the period from June, 1972, through early September, 1972, when she quit working at the Show Bar, and left Hurley, Wisconsin.

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According to [] the \$55.00 proceeds from the bottle was split \$35.00 for the house, \$15.00 to the girl, and \$5.00 to the waitress who served the bottle. The waitress would keep track of the number of bottles and cocktails each girl was able to solicit, and the girl's salary plus her commissions on bottles and cocktails was paid to her once a week. [] stated that JACKPOT would pay the girls in cash. The cash was inside a pay envelope, and on the outside of the envelope, he had figured her salary and her commission, with no deductions.

[] stated that not all the girls working at the Show Bar would take tricks to the backroom, because they did not like to do so. However, while JACKPOT did not demand that the girl go to the backroom, he did insist that she push bottles. If a girl did not push enough bottles, she would be fired. [] also admitted that unless a girl was willing to take a "trick" to the backroom, she found it very hard to push many bottles. [] estimated that there were between six and eight girls pushing bottles at the Show Bar, and each girl would push an average of seven or eight bottles each night.

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[] stated she did not return to the Show Bar in Hurley, Wisconsin, until about seven weeks ago which would be the first or second week of August. She had a telephone conversation with JACKPOT at that time, and he told her that he needed girls. She agreed to come up, and JACKPOT sent her a prepaid ticket which she collected at the North Central ticket counter at Greater Cincinnati Airport. This ticket was in the name of []. She arrived at Hurley, Wisconsin, but only worked for two nights, since JACKPOT would allow no prostitution because there was too much heat.

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[] could recall very little about her June, 1972, trip to Hurley except that her ticket was in the name []. She also recalls that she arrived at the ticket counter on that occasion wearing a red body suit with thin straps. The ticket agent told her she would

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LS 166-922

3

have to wear more clothing. She recalls commenting that men paid money to see her strip, now someone was going to see her get more clothes on for free. She then took dungarees from a bag she was carrying and put them on right there at the ticket counter.

The following description of was obtained through observation and interview:

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True name:
Stage Name:
Alias:
Race:
Sex:
Date of Birth:
Place of Birth:
Social Security
Number:
Height:
Weight:
Hair:
Eyes:
Florida Driver's
License Number:
Tattoos

F B I

Date: 10/15/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, MILWAUKEE (166-685)
FROM: SAC, LOUISVILLE (166-922) (P)
SUBJECT: JOHN GASBARRI, aka;

[REDACTED]
ITAR - PROSTITUTION;
ITSP

OO: MILWAUKEE

Re Milwaukee report of SA WAYNE K. KERN,
dated 8/6/73.

Enclosed for investigative assistance of
Milwaukee are three copies of an FD-302 setting
forth interview of [REDACTED]

LEADS:LOUISVILLEAT NEWPORT, KENTUCKY:

Attempt to identify and locate for interview
[REDACTED] re information they might
have concerning GASBARRI or DICK MATTRELLA.

- ② - Milwaukee (Enc. 3) (RM)
2 - Louisville.

HSH/jt
(4)

166-685-101
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SEARCHED.....	INDEXED.....
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OCT 17 1973	
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Kern
internal

Approved: _____
Special Agent in Charge

Sent _____ M

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/17/73	INVESTIGATIVE PERIOD 8/31/73 - 10/4/73
TITLE OF CASE JOHN GASBARRI, aka "Jackpot" Gasbarri; <div style="border: 1px solid black; height: 30px; width: 150px; margin-top: 5px;"></div>		REPORT MADE BY SA WAYNE K. KERN	TYPED BY kjs
		CHARACTER OF CASE ITAR - PROSTITUTION; ITSP; PERJURY	

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b7CREFERENCES

Minneapolis letter to Milwaukee, dated 9/27/73;
 Louisville letter to Milwaukee, dated 9/27/73;
 Milwaukee airtels to Minneapolis, dated 9/28/73 and 10/3/73.

ADMINISTRATIVE

Cincinnati being furnished an information copy of instant report in view of leads for Louisville Division to maintain contact with witnesses who may spend part of their time in Cincinnati and who may be subject to further subpoenas.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-6104) 1 - USA, Madison 1 - Cincinnati (Info) 2 - Detroit 2 - Louisville (166-922) 2 - Minneapolis (166-1538) 2 - San Antonio (166-540) ② - Milwaukee (166-685) <i>kjs</i>						166-685-102 ROUTE TO <i>166-685-102</i> READ FOR ACCURACY <i>WKK</i> MARK INDEXING AND INITIAL <i>WKK</i> DATE	
Dissemination Record of Attached Report						Notations	
Agency						SEARCHED INDEXED	
Request Recd.						SERIALIZED <i>sp</i> FILED <i>sp</i>	
Date Fwd.							
How Fwd.							
By							

INFORMANTS

On 8/31/73 [] advised that HELEN KASPER was talked into working at the Holiday Inn in Hurley by a friend named []. Source indicates that KASPER might be the type of person who would talk to authorities. KASPER puts on a lot of airs; however, she has been known to go off with customers at the bars. Source feels certain that KASPER has been picked up for charge such as shoplifting in the Hurley area. Source indicated that he knows KASPER called back to the Show Bar when she was down in Madison. In the call, during which she talked to both [] KASPER advised that all the girls would be picked up on perjury charges. Source advised that [] another girl all have gotten an apartment on [] has shown the source a letter which she had received from [] who is serving time in Federal prison.

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On 9/4/73, [] advised that DICK MATTRELLA has been up to Hurley and has already gone back to Kentucky again. Source indicated that a white male whose first name was [] had given him the key to her apartment and told him that he could keep the key for \$50.00. The man indicated that he did not make the deal with []. Source advised that HELEN KASPER does have a reputation for stepping out on her husband.

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On 9/18/73, [] advised that [] has gone to Minneapolis. [] was apparently run out of her apartment by the City Police Department or the owners. [] was supposed to be going to work at the Gay 90's Bar in Minneapolis. [] is now driving a small compact car with a Minnesota license. Source indicated that over the Memorial Day weekend, [] by the name of [] approached source indicating he had met source before. This man bought a number of drinks and later indicated that he would be interested in having a girl for the night. The source telephoned the Show Bar where he talked to []. He advised the source that he should send the man over and that "we will take care of him." The man did not want to go by himself and waited until the

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source was able to take him over to the Show Bar, where [] was waiting for the man. The man was pretty drunk and for that reason the source drove his car to lead the way for [] who drove the man in his car. The license plate on the man's car was a current Wisconsin license, U79221. When the parties arrived at the Indian Head Motel in Ironwood, Michigan [] indicated that he was willing to pay [] \$20.00. [] indicated that this was not enough money for a date at the motel and she left.

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On 9/26/73, [] advised that a couple of the girls dancing at the Show Bar are supposed to be staying with two males who were working as guides for fishermen in the Black River Harbor area of Michigan. Source does not know what arrangements exist between the girls and the two guys they are staying with.

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LEADS

DETROIT DIVISION

At Lake Linden, Michigan

Will report results of investigation regarding []

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LOUISVILLE DIVISION

At Covington, Kentucky

1. Will maintain contact with individuals who have been subpoenaed to Madison so that their whereabouts may be known.

2. Report results of attempts to identify []

MINNEAPOLIS DIVISION

At Sioux Falls, South Dakota

Will advise Milwaukee of information regarding location of [] so that subpoena may be served.

COVER PAGE C

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SAN ANTONIO DIVISION

[redacted] Texas

Maintain contact with [redacted] in the
event another subpoena is directed to her.

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MILWAUKEE DIVISION

At Hurley, Wisconsin

Continue investigation and maintain contact
with sources and USA, Madison.

COVER PAGE D*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON

Report of: SA WAYNE K. KERN
Date: OCTOBER 17, 1973

Office: MILWAUKEE

Field Office File #: MI 166-685

Bureau File #: 166-6104

Title: JOHN GASBARRI;
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b7CCharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURYSynopsis: Observation of activities at the Show Bar continuing.
Former owner of 28 Silver Street and bank officials
involved in sale indicate property purchased by subject
GASBARRI. appeared USDC. WDW. Madison,
Wisconsin,

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DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/73

At 9:25 P.M., the Show Bar, 28 Silver Street, was entered, where during the next ten minutes, the following observations were made:

There were eleven white male patrons in the club, all seated at the bar. A [redacted] was working the section of the bar, closest to the entrance. A white male, Master of Ceremonies, [redacted]

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[redacted] appeared on stage during the period of observation. No other dancers were noted on the floor mixing with customers.

After the interviewing agent left the Show Bar, he noted the following vehicles parked on the first street, side of the Show Bar:

1. A four-door, green Buick, bearing Michigan BGG588
2. An Oldsmobile bearing Kentucky G32894
3. A white Bonneville bearing Wisconsin T9562
4. A black over red Baracuda bearing Wisconsin license F71396

At 10:05 P.M., it was observed that a car bearing an Illinois license GW518, was parked in front of the Show Bar on Silver Street.

Interviewed on 9/14/73 at Murley, Wisconsin File # MI 166-685

by SA WAYNE K. KERN/rah Date dictated 9/10/73

MI 166-685

WKK/pss

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The following investigation was conducted by
Special Agent WAYNE K. KERN on September 11, 1973:

Registration checks conducted reflected the
following:

1973 Michigan license BGG-588, registered to
[redacted] Michigan,
for use on a 1968 Buick four-door

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1973 Wisconsin license F71-396, registered to
[redacted]
Wisconsin, for use on a 1970 Plymouth two-door

1973 Wisconsin license P95-62, registered to
LOUIS GASBARRI, 410 Poplar Street, Hurley, Wisconsin, for
use on a 1963 Pontiac four-door

1973 Illinois license CW-518, registered to
[redacted] Illinois,
for use on a 1971 Buick

This Article of Agreement,

Executed and entered into this 10th day of September, A. D. 1965

between Anton Tkolla and Fern Tkolla as husband and wife and as
individuals part 1st of the first part

and Richard Mattarella and Jack Casbarri
part 2nd of the second part

Witnesseth: That the said part 1st of the second part hereby agree and bind themselves and
their legal representatives, to pay, or cause to be paid, to the said part 2nd of the first part, the sum

of fourteen thousand (\$14,000.00)
in the manner following:

at the summing and delivery hereof:

\$200.00 The sum of Two Hundred (\$200.00) Dollars on the 10th day of August, 1965 and further payments of \$200.00 per month on the 10th
day of each month thereafter until the total sum of \$14,000.00 is
paid in full. This contract shall bear interest at the rate of
Four Percent (4%) per annum on the unpaid balance. The interest to
be first taken from each payment and the balance remaining applied
to principal.

This contract includes all fixtures and equipment now
located on the premises.

The said payments to be made to the part 2nd of the first part, at Iron Exchange Bank
Hurley, Wisconsin

and the same being intended to apply, when fully completed as the purchase money for the following tract, place or part
and located in Wisconsin

MI 166-685

WKK/jar

1

The following investigation was conducted by
SA WAYNE K. KERN:

At Hurley, Wisconsin

On September 5, 1973, Deputy RON MORZENTI, Iron County Sheriff's Office, was contacted at the Sheriff's Office where he furnished the following information:

MORZENTI conducted a review of the arrest records maintained by his department but was unable to locate any file identifiable with HELEN KASPER. MORZENTI telephonically contacted the Ironwood, Michigan, Police Department and was advised by that department that KASPER had been arrested June 30, 1970, for shoplifting at the National Food Store in Ironwood, Michigan. The Ironwood Police Department indicated KASPER posted a \$50 bond and must have forfeited this bond since no further disposition was shown.

MORZENTI conducted a review of his department's arrest records and was able to locate case file number 428 on [REDACTED]. This file reflected that on April 20, 1965, [REDACTED] was arrested on a charge of drunk and disorderly for which he posted a \$35 bail bond. On February 23, 1972, [REDACTED] the licensee of the Y Tavern, was arrested on the charge of remaining open between 1 a.m. and 7 a.m. in violation of Wisconsin statute 176.06(3). This particular arrest followed the breaking up of a fight at the tavern at 2:55 in the morning by sheriff's deputies. On this charge [REDACTED] pleaded guilty and paid fines and costs totaling \$59. The record reflects the following descriptive information for [REDACTED]

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Name:
Sex:
Race:
Height:

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Weight:
Hair:
Eyes:
Date of Birth:
Residence:

[Redacted]

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MORZENTI advised that he is personally familiar with [Redacted] MORZENTI has heard rumors but cannot confirm that [Redacted] has been hospitalized as a result of an overdose. MORZENTI added that the Iron County Sheriff's Office feels certain that [Redacted] is engaged to some degree in drug traffic but has remained unable to develop a case on him. One of [Redacted] who has been arrested numerous times in the Hurley-Ironwood area and who has been arrested by Federal authorities in the Kentucky and Tennessee area for carrying concealed weapons aboard an aircraft. The current Hurley, Wisconsin, telephone directory lists [Redacted] as residing at [Redacted] Wisconsin, telephone number [Redacted]

MI 166-685

WKK/bad

-1-

The following investigation was conducted
by Special Agent WAYNE K. KERN:

On September 17, 1973, United States Attorney
JOHN O. OLSON, Western District of Wisconsin, Madison,
Wisconsin, advised that [redacted] appeared in United
States District Court, Madison, Wisconsin, where before
Judge DOYLE she pled not guilty to perjury charge.
[redacted] through her attorneys, was given 30 days to
present motions before the court. A trial date has
tentatively been set for the week of November 5, 1973.

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10-2-73

[redacted] was contacted [redacted]
Oneida Wholesale Liquor House, Inc., 549 Eagle Street,
where he furnished the following information:

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[redacted] advised that he had, as previously requested by
the interviewing Agent, asked some specific questions of
[redacted] Hurley, Wisconsin, for
Oneida Wholesale Liquor. [redacted] advised that [redacted]
informed him that orders for the Show Bar in Hurley, Wisconsin,
are made by JACK GASBARRI. [redacted] was not able to tell
[redacted] what account these checks were drawn on; however,
he did indicate that GASBARRI is the individual who signs
the checks for the payment on liquor purchases.

Interviewed on 9-21-73 at Rhineland, Wisconsin File # MI 166-685

by SA WAYNE K. KERN/bad Date dictated 9-27-73

FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription 9-27-73

[redacted] was contacted at his residence, [redacted]
[redacted] where he furnished the following information:

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[redacted] advised that he [redacted] Lakeland
Liquor Company, 320 West Phillips Street, Rhinelander,
Wisconsin, [redacted]
Hurley, Wisconsin, area.

[redacted] advised that orders he receives from the Show Bar
are placed directly by JACK GASBARRI. Payments are made
by checks which are drawn on the Show Bar account and signed
by GASBARRI. These checks are either mailed to Rhinelander
or left at the bar where [redacted] picks them up.

Interviewed on 9-21-73 at Rhinelander, Wisconsin File # MT 166-685

by SA WAYNE K. KERN/bad Date dictated 9-21-73

MI 166-685

A license registration check conducted on September 18, 1973, with 1973 Wisconsin license U79221 indicated that this plate was registered for use on a 1972 Pontiac four-door by a [REDACTED] [REDACTED] Wisconsin.

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On September 25, 1973, a review of the registration records for the Indian Head Motel, Cloverland Drive, Ironwood, Michigan, reflected that a [REDACTED] [REDACTED] Wisconsin, had Room 26 at the motel on the evening of September 3, 1973. On his registration [REDACTED] indicated that he was driving an Oldsmobile bearing license U79221. The firm listed by [REDACTED] on the registration appeared to be National Premium.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/73

The Show Bar, 28 Silver Street, was entered at 9:40 p.m. and the following observations were made during the next 40 minutes.

Over 30 customers, including two white females, were observed in the club. [redacted] was tending the section of the bar closest to the entrance and HELEN KASPER was waiting on booths. A dancer who goes by the name of [redacted] was performing.

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HELEN KASPER advised the interviewing agent that she had lost her job at the Holiday Inn in Hurley, Wisconsin. When JACK GASBARRI learned that she was no longer employed there, he asked her to return to her job as a waitress at the Show Bar. GASBARRI was in need of help since [redacted] has been so sick that she almost had her leg removed. In addition [redacted] may be moving soon. [redacted] quit his job as a cab driver in Hurley, Wisconsin, and now is employed in a factory in Illinois, possibly at Rockford, Illinois. [redacted] has been gone from Hurley for about a month now, and [redacted] intends to follow him to Illinois soon.

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[redacted] advised that there were six girls currently employed at the Show Bar. [redacted] indicated that there is a higher turnover in the girls, in that there is a new booking agent for them. The booking agent is a colored male who is really dark in complexion. This man works out of Minneapolis, Minnesota, and has a last name of [redacted]. The new female dancers at the club are [redacted] who has been dancing at the club for some time.

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It was observed that another of the dancers at the club is one who has been employed there before and who goes by the name of [redacted] and

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Interviewed on 9/25/73 at Hurley, Wisconsin File # MI 166-685

by SA WAYNE K. KERN/nma Date dictated 9/26/73

MI 166-685

2

another white female dancer, whose name is not known, were observed seated at the bar with male customers who bought them drinks.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/73

A source who has provided reliable information in the past, furnished the following information:

The source identified a photograph taken of [redacted] on August 5, 1972, indicating that she is a prostitute he knows by the name of [redacted]

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Source advised that during August of 1973, he [redacted] who was employed at the Show Bar, 28 Silver Street, Hurley, Wisconsin. The date that the source paid for however, took place in the Club 13 - French Casino, which is located on the other side of Silver Street.

Interviewed on 10/1/73 at Wausau, Wisconsin File # MI 166-685-99
MI 31-3632
by SA WAYNE K. KERN/rah Date dictated 10/2/73

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MI 166-685

By communication dated September 27, 1973, the Minneapolis Division advised as follows:

The following investigation was conducted by Special Agent DOUGLAS H. SMITH at Wheaton, Minnesota:

On August 23, 1973; September 6, 1973; and, September 7, 1973, JOHN HILLS was unavailable for interview at Wheaton, Minnesota.

On September 20, 1973, HILLS was located at his residence, 201 12th Street, North, Wheaton. HILLS stated he is the owner of a 1972 Ford four-door, brown in color, bearing Minnesota license 6SF 116, which vehicle was observed by the interviewing Agent parked in his garage at Wheaton, Minnesota.

HILLS stated he has never been to Hurley, Wisconsin, and he advised that he is the only person that ever drives his automobile. He has never loaned his car to anyone, and he advised it is impossible that his automobile could have been in Hurley on March 28, 1973. He advised that he has never lost the license plates to his automobile.

By communication dated September 27, 1973, the Louisville Division advised as follows:

RICHARD MATRELLA, also known as "DICK", currently has the Galaxie Club in Newport, Kentucky, up for sale. He is now operating only the Elbow Room in Newport. The Kentucky State Police trial of MATRELLA regarding the stolen merchandise seized pursuant to a Federal search warrant executed by Bureau Agents in March, 1973, has not yet taken place as it is awaiting a ruling by Campbell County Circuit Court Judge STAPLETON on a defense motion to suppress evidence seized at time of that search.

On October 4, 1973, Assistant United States Attorney ERIC J. WAHL, Western District of Wisconsin, Madison, Wisconsin, advised that he has been preparing subpoenas which will direct individuals to appear before the Federal Grand Jury at Madison [REDACTED]

[REDACTED] Assistant United States Attorney WAHL advised that the subpoenas are being prepared for,

b3

MI 166-685

[REDACTED]
[REDACTED] Subpoenaes

are also being prepared for [REDACTED]
Assistant United States Attorney WAHL indicated that a
subpoena has been prepared for [REDACTED]

[REDACTED]
[REDACTED] Assistant
United States Attorney WAHL also advised that he had pre-
pared a subpoena for [REDACTED] Assistant United
States Attorney WAHL further advised that a subpoena for
[REDACTED]

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F B I

Date: 10/17/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL A I R M A I L
(Priority)

TO: SAC, MILWAUKEE (166-685)
 FROM: SAC, MINNEAPOLIS (166-1538) (P)
 SUBJECT: JOHN GASBARRI, aka
 Jackpot Gasbarri

[REDACTED]
 ITAR - PROSTITUTION;
 ITSP; PERJURY

OO: . MILWAUKEE

Re Milwaukee Airtels to Minneapolis 9/28/73
 and 10/3/73.

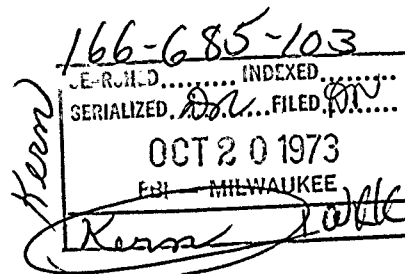
For information of Milwaukee [REDACTED]

[REDACTED] failed to appear in
 local court, Sioux Falls, South Dakota [REDACTED]
 scheduled. Their defense attorney stipulated a guilty
 plea and each was fined \$250.00 on charges of prostitution.

[REDACTED] current whereabouts are unknown.

Minneapolis will advise Milwaukee immediately
 if [REDACTED] is located so subpoena can be served.

3 - Milwaukee
 (1 - 31-3632 - Information)
 3 - Minneapolis
 (1 - 31-6120)
 RTF:kcw
 (6)

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Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8-23-73

At 9:20 p.m., the following vehicles were observed to be parked on the west side, that is, the 1st Street side of the Show Bar, 28 Silver Street:

1. car bearing Michigan license BGF 317
2. Oldsmobile Delta 88, four-door bearing 1973 Campbell, Kentucky license G32-894
3. White Continental Mark IV bearing Michigan license BCP 882
4. Red Ford truck bearing Wisconsin license B87 352
5. Station wagon bearing Wisconsin license T34 211

The latter was recognized to be the plate previously identified as the one registered to JACK GASBARRI.

The Show Bar was then entered, and it was observed during the next half hour that there were between fifteen and twenty white male customers.

[redacted] were observed to be working at the bar and a dancer named [redacted] was seen. A white male acted as the Master of Ceremonies for the stage acts. [redacted] danced. One was named [redacted]

b6
b7C

Interviewed on 8-14-73 at Hurley, Wisconsin File # MI 166-685-105
by SA WAYNE K. KERN/kat Date dictated 8-17-73

166-685-118

SEARCHED	INDEXED
SERIALIZED <i>on</i>	FILED <i>on</i>
OCT 26 1973	
FBI — MILWAUKEE	
<i>Kenn</i>	<i>WHE</i>

F B I

Date: 10/31/73

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)TO: DIRECTOR (166-6104) *MAH*LOUISVILLE (166-922)
31-5412

FROM: MILWAUKEE (166-685) (P)

"CHANGED". JOHN GASBARRI, AKA JACKPOT GASBARRI; [REDACTED]

[REDACTED] RICHARD MATTRELLA; [REDACTED]

ITAR - PROSTITUTION; ITSP; PERJURY; WSTA. OO: MILWAUKEE.

Re last report.

TITLE MARKED CHANGED TO INCLUDE ADDITIONAL SUBJECTS

MATTRELLA [REDACTED]

ON 10/31/73, INDICTMENTS CHARGING [REDACTED]

[REDACTED] FGJ,

WDW, MADISON, WISCONSIN [REDACTED]

FD-65 SUBMITTED, SUBJECTS ENTERED INTO NCIC AND WARRANTS
BEING FORWARDED USM, LEXINGTON, KENTUCKY.

WKK/bc

(1) *[Signature]*Approved: *[Signature]*

Special Agent in Charge

Sent *MA 916 P*
LS 911

PM

Per *[Signature]*b6
b7Cb6
b7Cb3
b6
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F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO

MI 166-685

LOUISVILLE AT NEWPORT, KENTUCKY, LOCATE AND
APPREHEND MATTRELLA

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Director, FBI

(166-6104)

DATE:

10/31/73

Att: Special Investigative Division

SAC, Milwaukee (166-685) (P)

JOHN GASBARRI;

RICHARD MATTRELLA;

ITAR - PROSTITUTION; ITSP; PERJURY;
WSTA. OO: MILWAUKEE.☒ Initial Submission☐ Supplements FD-65 dated _____☐ Photograph not needed

Indicate following:

☐ Extremist (Black)☐ Extremist (White)☐ Rev. Act.☐ Other Security background☒ None of theseb6
b7C

Caution <input type="checkbox"/>	MKE			NAM	Sex SEX M	Race RAC W
Birthplace	Kentucky		NAT	Birth Date	DOB	Height
Visible Scars, Marks, Tattoos, etc.		VSM				
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC	
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY	
Offense Charged OF						
U. S. Code, Title an						
Warrant Issued By						
Date PBV or Bond Default Case Referred to Office						MI 166-685
Miscellaneous Including Bond Recommended	MIS		Fingerprint Classification (Henry System)			
\$10,000 Surety Bond.						
LICENSE PLATE AND VEHICLE INFORMATION						
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model
Aliases			VMO	Style	VST	Color
Additional Identifiers			<i>Kern</i> <i>166-685-120</i>			
NCIC #			NIC			

 1 - Bureau
 1 - Milwaukee (166-685)
 WKK/bc (2)

 Searched Serialized *dfc*
 Indexed Filed
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EW.WIFBIM100

.M.W.KY

511.220.

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\$10,000

SURETY BOND/ITAR-PROSTITUTION/PERJURY/WSTA

WIFBIM100

NAM/

EW NCDCCORROO

FPC/13AA14C01410AA111414 OFF/39. DOW/080170 OCA/11243-86

MIS/6 MOS TRAFFIC VIOL-MISDEMEANOR WILL EXTRADITE

NIC

166-685-121

SEARCHED	INDEXED
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OCT 31 1973	
FBI-MILWAUKEE	

Kern MKC

Director, FBI (166-6104)

DATE: 10/31/73

Att: Special Investigative Division

SAC, Milwaukee (166-685) (P)

JOHN GASBARRI:

RICHARD MATTRELLA.

ITAR - PROSTITUTION; ITSP; PERJURY;
WSTA. OO: MELWAUKEE

- ☒ Initial Submission
☐ Supplements FD-65 dated _____
☐ Photograph not needed

Indicate following:

- ☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☒ None of these

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Caution <input type="checkbox"/>	MKE	Name	RICHARD MATTRELLA		NAM	Sex SEX	Race RAC	
						M	W	
Birthplace	HURLEY, Wisconsin		NAT	Birth Date	DOB	Height HGT	Weight WGT	Hair HAI
				1/9/17		5E0	225	BRO
FBI No.	FBI	Eyes	Visible Scars, Marks, Tattoos, etc.				VSM	
		BRO						
NCIC Fingerprint Classification	FPC	Other Identifying Number			MNU	Social Security #		SOC
Operator's License Number	OLN	Operator's License State			OLS	Year Expire		OLY
Offense Charged OFF <u>White Slave Traffic Act (WSTA)</u>								
U. S. Code, Title and Section <u>Title 18, Section 2421, USC.</u>								
Warrant Issued By <u>USDC, WDW, Madison, Wisconsin</u> on <u>10/31/73</u>						DOW F. O. File #		OCA
Date PBV or Bond Default Case Referred to Office _____						MI 166-685		
Miscellaneous Including Bond Recommended					MIS	Fingerprint Classification (Henry System)		
\$10,000 Surety bond								
LICENSE PLATE AND VEHICLE INFORMATION								
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type		LIT
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style VST
								Color VCO
Aliases					Additional Identifiers			
					<i>Learn WKK</i> 166-685-122			
NCIC #	W091960141			NIC	1-Bureau 1-Milwaukee WKK/bc (2)			

Searched Serialized *pr*
Indcd Filed.....

EW:WIFBIMI00.MATTRELLA, RICHARD.M.W.WI.010917.510.225.BRO.BRO.....

...4006.103173.166-685.\$10,000 SURETY BOND/WSIA/PROSTITUTION/

PERJURY

WIFBIMI00

NAM/MATTRELLA, RICHARD NIC/W091960141

	N.C.I.C.		
QUERY			
ENTER			
CANCEL			WKK
CLEAR			
LOCATE			
NOTIFY			
CRG. 00			
	INITIAL	DATE	ACTED

166-685-123

SEARCHED	INDEXED
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OCT 31 1973	
FBI-MILWAUKEE	
Kern	WKK

FR OM LOUISVILLE (166-922) 2P

JOHN GASBARRI, AKA JACKPOT GASBARRI;

RICHARD MATTRELLA:

ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF; OO: LOUISVILLE.

RE MILWAUKEE NITEL TO BUREAU, 10/31/73.

ON 11/1/73, SUBJECT [REDACTED] ARRESTED COVINGTON, KY., BY
BUAGENTS AND SUBJECT MATTRELLA ARRESTED NEWPORT, KY., BY
BUAGENTS WITHOUT INCIDENT. AT TIME OF ARREST AT [REDACTED]
RESIDENCE, FOUR SHOTGUNS AND ONE RIFLE OBSERVED IN FULL VIEW

ADDITIONAL CHARGED WITH POSSESSION OF FIREARM BY
CONVICTED FELON. FOR INFO OF BUREAU, [REDACTED] WAS CONVICTED
USDC, COVINGTON, KY., ON 10/30/73 AND SENTENCED TO TWO YEARS
CUSTODY USAG. AT TIME OF ARREST 11/1/73 [REDACTED] WAS OUT ON
\$5,000 APPEAL BOND. INITIAL HEARING BEFORE U.S. MAGISTRATE,
COVINGTON, KY., FOR SUBJECT [REDACTED] AND MATTRELLA HELD 11/1/73
AND BOTH RELEASED IN LIEU OF \$5,000 SURETY BOND. AUSA, EDKY.
END PAGE ONE

NAME	F.C.F.C.		
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SEARCHED INDEXED
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NOV 1 1973
FBI - MILWAUKEE

PAGE TWO

LS 166-922

CONTACTED AND CONSIDERING PROSECUTION [REDACTED] FOR POSSESSION
OF FIREARMS BY A CONVICTED FELON. WEAPONS CONFISCATED AT
[REDACTED] RESIDENCE CHECKED THROUGH NCIC, NO RECORD. REMOVAL
HEARING FOR [REDACTED] MATTRELLA SCHEDULED 11/16/73, U. S.
MAGISTRATE, COVINGTON, KY.

CONVICTION REPORT BEING PREPARED RE [REDACTED] CONVICTION
10/30/73, USDC, COVINGTON, KY., FOR VIOLATION WSTA. ARREST
REPORTS INSTANT MATTER WILL BE FORWARDED.

MILWAUKEE CLEAR NCIC.

END

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CW.WIFBIM100.NAM/

KYFBIL9

166-922
WIFBIM100

CLEAR

NAM/

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CW.WIFBIM100.NAM/MATTRELLA, RICHARD.NIC/W091960141.110173.KYFBILS00.

166-922
WIFBIM100

CLEAR

NAM/MATTRELLA, RICHARD NIC/W091960141

166-685-125

SEARCHED	INDEXED
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FBI-MILWAUKEE	

166-685-126

doe boz

dy

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

-v-

RICHARD MATTRELLA,

Defendant.

INDICTMENT

No.

18 U.S.C. 2421

THE GRAND JURY CHARGES:

COUNT I

That on or about the 1st day of August, 1972,

RICHARD MATTRELLA,

knowingly procured and obtained an airline ticket to be used by a woman, that is, Eunice Winget, a/k/a Misty Hayes, to go from the Greater Cincinnati Airport in Boone County, Kentucky to Duluth, Minnesota, and further caused Eunice Winget, a/k/a Misty Hayes, to be transported from Duluth, Minnesota to Hurley, in the Western District of Wisconsin, for the purposes of prostitution, debauchery and other immoral purposes.

COUNT II

That on or about the 1st day of January, 1973,

RICHARD MATTRELLA,

knowingly procured and obtained a bus ticket to be used by a woman, that is, Deborah DuBose to go from Cincinnati, Ohio to Ironwood, Michigan, and further caused Deborah DuBose to be transported from Ironwood, Michigan to Hurley, in the Western District of Wisconsin, for the purposes of prostitution, debauchery, and other immoral purposes.

COUNT III

That on or about the 15th day of September, 1972,

RICHARD MATTRELLA,

knowingly did transport in interstate commerce from Newport, Kentucky to Hurley, in the Western District of Wisconsin, a woman, that is, Caryl

Ann Stegall, for the purposes of prostitution, debauchery and other immoral purposes.

COUNT IV

That on or about the 15th day of September, 1972;

RICHARD MATTRELLA,

knowingly did transport in interstate commerce from Newport, Kentucky to Hurley, in the Western District of Wisconsin, a woman, that is, Bertha Eilene Higgins, for the purposes of prostitution, debauchery and other immoral purposes; all in violation of Title 18, United States Code, Section 2421.

A TRUE BILL

/s/ Robert W. Wells

FOREMAN

/s/ John O. Olson

JOHN O. OLSON, United States Attorney

Indictment returned: Oct. 31, 1973

166-685-127
OR en

dy

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

-v-

OSCAR LEON FRANKLIN SNOW, a/k/a
HANK SNOW,

Defendant.

INDICTMENT

No. 18 U.S.C. 2421

THE GRAND JURY CHARGES:

COUNT I

That on or about the 29th day of September, 1972,

OSCAR LEON FRANKLIN SNOW, a/k/a HANK SNOW,

knowingly did transport in interstate commerce from Covington, Kentucky to Hurley, in the Western District of Wisconsin, a woman, that is, Kathie Rogers, for the purposes of prostitution, debauchery and other immoral purposes.

COUNT II

That on or about the 15th day of October, 1972,

OSCAR LEON FRANKLIN SNOW, a/k/a HANK SNOW,

knowingly did transport in interstate commerce from Newport, Kentucky to Hurley, in the Western District of Wisconsin, a woman, that is, Bertha Eilene Higgins, for the purposes of prostitution, debauchery, and other immoral purposes.

COUNT III

That on or about the 15th day of October, 1972,

OSCAR LEON FRANKLIN SNOW, a/k/a HANK SNOW,

knowingly transported in interstate commerce from Newport, Kentucky to Hurley, in the Western District of Wisconsin, a woman, that is Caryl Ann

Stegall, for the purposes of prostitution, debauchery, and other immoral purposes, all in violation of Title 18, United States Code, Section 2421.

A TRUE BILL

/s/ Robert W. Wells
FOREMAN

/s/ John O. Olson
JOHN O. OLSON, United States Attorney

Indictment returned: Oct. 31, 1973

11-6-73

AIRTEL

AIRMAIL

TO : SAC, MINNEAPOLIS (166-1538)

FROM : SAC, MILWAUKEE (166-685) (P)

SUBJECT: CHANGED TO

JOHN CASEBART, aka;

[REDACTED] aka;

RICHARD MATTELLA;

ITAR - PROSTITUTION;

ITSP; PERJURY; WSTA; UPRF

OO: MILWAUKEE

Title marked changed to reflect addition of
subjects METTRELLA [REDACTED]

Re Milwaukee report of SA WAYNE K. KERN
dated 10-17-73.

On 10-31-73, [REDACTED]

born [REDACTED]

[REDACTED] testified before
FCJ, WDW, Madison, Wisconsin.

2 - Minneapolis (RM)
1 - Louisville (166-922) (RM) (info)
2 - Milwaukee

WKK:mfs
(5)

31-2830
166-263-375
REFERENCES
31-2229
89-25
NUMEROUS
89-25
31-1915
31-1371
166-685-48
166-753*

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Kern

166-685-128

MI 166-685

[redacted] testimony was, in part, responsible for an indictment returned by the FGJ, WDW, on 10-31-73, charging MATTRELLA with violation of Title 18, USC, Section 2421.

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[redacted] Agents of the Louisville Division apprehended 11-1-73, and in his appearance before U. S. Magistrate that date, removal proceeding was scheduled for 11-16-73.

LEADS

MINNEAPOLIS DIVISION

At Minneapolis, Minnesota

Will, at NCA General Office, 7500 Northliner Drive, request record review in attempt to locate ticket purchased for [redacted]. If located, obtain copy of same and forward to Milwaukee for evidentiary purposes. Also identify individual to whom a subpoena should be directed if the original tickets are needed.

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b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOUISVILLE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/6/73	INVESTIGATIVE PERIOD 10/31/73 - 11/1/73
TITLE OF CASE CHANGED: JOHN GASBARRI, aka., Jackpot Gasbarri. <div style="border: 1px solid black; height: 20px; width: 100%;"></div> RICHARD MATTRELLA, aka., Dick: SEE ISS <div style="border: 1px solid black; height: 20px; width: 100%;"></div> Hank: SEE ISS		REPORT MADE BY SA HAROLD S. HARRISON, JR.	TYPED BY ek
		CHARACTER OF CASE ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF	

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b7cTitle marked changed to include aliases of RICHARD MATTRELLA
REFERENCES:

Milwaukee nitel to Bureau and Louisville, 10/31/73.
 Louisville nitel to Bureau and Milwaukee, 11/1/73.

- P -

LEADS:LOUISVILLE DIVISION

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:				
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
	2 - LS						PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW					
COPIES MADE: 3 - Bureau (166-6104)(RM) 1 - USA, Lexington, Kentucky 2 - Milwaukee (166-685)(RM) (1 - USA, Madison, Wisconsin) 3 - Louisville (2 - 166-922) (1 - 31-5412)						<div style="border: 1px solid black; padding: 5px; text-align: center;"> 166-685-129 NOV 10 1973 FBI-MILWAUKEE <i>Keen</i> </div>					
Dissemination Record of Attached Report						Notations					
Agency						<div style="border: 1px solid black; padding: 5px; text-align: center;"> 166-685-129 NOV 10 1973 FBI-MILWAUKEE <i>Keen</i> </div>					
Request Recd.											
Date Fwd.											
How Fwd.											
By											

LS 166-922

AT COVINGTON, KENTUCKY.

Will follow and report results of removal hearing
for subjects [REDACTED] RICHARD MATTRELLA
scheduled for 11/16/73, 2:00 PM.

b6
b7C

Will follow and report prosecution [REDACTED] on the
UPRF charges.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Lexington, Kentucky
1 - USA, Madison, Wisconsin

Report of: SA HAROLD S. HARRISON, JR. Office: LOUISVILLE
Date: 11/6/73

Field Office File #: 166-922 Bureau File #: 166-6104

Title: JOHN GASBARRI;
[REDACTED]
RICHARD MATTRELLA;
[REDACTED]

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
Synopsis: PERJURY; UNLAWFUL POSSESSION AND RECEIVING FIREARMS;
WHITE SLAVE TRAFFIC ACT

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On 10/31/73, indictment returned Federal Grand Jury, Madison, Wisconsin, charging subjects OSCAR LEON FRANKLIN SNOW and RICHARD MATTRELLA with violation Title 18, Section 2421, United States Code (WSTA). Bench warrant issued federal judge, U.S. District Court, Madison, Wisconsin, same date. U.S. Attorney, Western District of Wisconsin, recommended \$10,000 surety bond for [REDACTED] MATTRELLA. Subject MATTRELLA arrested Newport, Kentucky, 11/1/73, and [REDACTED] arrested Covington, Kentucky, 11/1/73, at his residence. At time of his arrest in his residence, [REDACTED] was also charged with unlawful possession and receiving of firearms in connection with five weapons observed in plain view at time of his arrest. At suggestion of Assistant U.S. Attorney, Eastern District of Kentucky, complaint filed by Agents of Bureau of Alcohol, Tobacco, and Firearms, and warrant issued charging [REDACTED] with violation of unlawful possession and receiving firearms. On 11/1/73 [REDACTED] MATTRELLA appeared before U.S. Magistrate, Covington, Kentucky, and were released in lieu of \$5,000 surety bond. Removal hearing for [REDACTED] MATTRELLA on WSTA charges scheduled 11/16/73, 2:00 PM, U.S. Magistrate, Covington, Kentucky.

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- P -

DETAILS:

LS 166-922

By communication dated October 31, 1973, the Milwaukee Division advised that on October 31, 1973, indictments charging RICHARD MATTRELLA, also known as Dick, and OSCAR LEON FRANKLIN SNOW, also known as Hank, with violation Title 18, Section 2421, United States Code (White Slave Traffic Act), were returned by a Federal Grand Jury in the Western District of Wisconsin, Madison, Wisconsin, and bench warrants issued for both subjects same date. The United States Attorney for the Western District of Wisconsin recommended a \$10,000 surety bond for both subjects.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/6/73

On November 1, 1973, [redacted] also known as [redacted] was arrested at his residence [redacted] Kentucky. At the time he was arrested he was advised of the identity of the Agents as well as the fact that he was being arrested for a violation of the White Slave Traffic Act pursuant to an indictment returned by the Federal Grand Jury, Madison, Wisconsin, on October 31, 1973.

b6
b7C

After being advised of the above [redacted] was escorted into the bathroom of his residence where he urinated. Without any further discussion [redacted] was then escorted into his bedroom where he had said he wanted to put on a shirt and shoes. Observed in plain view leaning against the wall in that bedroom were four shotguns and a .22 caliber semi-automatic rifle. [redacted] was immediately advised of his rights and the fact that he was also under arrest for possession of a firearm by a convicted felon. [redacted] shortly thereafter said that he should have gotten rid of his guns, "like that marshal told me". He said he had intended to do this but had not had time to do so as he had just made appeal bond on his White Slave Traffic Act conviction on October 30, 1973, the previous day (October 31, 1973), at about 2:00 PM and had stayed out late that night until about 4:00 AM, on November 1, 1973.

b6
b7C

[redacted] was transported to the Covington, Kentucky, Resident Agency of the Federal Bureau of Investigation (FBI), where he was presented a Warning and Waiver Form which he refused to read or sign. Special Agent RONALD F. AEBLY, at this point, read the form to him and [redacted] said he understood his rights. He was processed and placed in the custody of the United States Marshal in his holdover on the second floor of the Federal Building.

b6
b7C

Before being placed in the marshal's holdover, he was allowed to call his attorney, BILL BUBENZER.

The weapons seized in [redacted] bedroom are described as follows:

Interviewed on 11/1/73 at Covington, Kentucky File # LS 166-922
SAs PATRICK J. CONLEY, VINCENT W. BEHAN,
RONALD F. AEBLY, JAMES G. RICHMOND, and
by HAROLD S. HARRISON, JR. MSH/ek Date dictated 11/1/73

- 3 -

LS 166-922

2

1. Winchester model 1200, 12 gauge pump
shotgun, serial number [redacted]

b6
b7C

2. Winchester model 1200, 12 gauge pump
shotgun, serial number [redacted]

3. Browning Light 12, 12 gauge semi-automatic
shotgun, serial number [redacted]

4. Winchester model 370, 16 gauge, single barrel
shotgun, serial number [redacted]

5. Remington model 550-1 tubular feed
semi-automatic, .22 caliber rifle, serial
number [redacted]

FEDERAL BUREAU OF INVESTIGATION

1

11/6/73

Date of transcription

RICHARD (no middle name) MATTRELLA was arrested at the Elbow Room, Newport, Kentucky. He was advised of his rights as well as the facts concerning his indictment on October 31, 1973. MATTRELLA was also advised of the identities of the interviewing Agents.

He was transported to the Covington Resident Agency where he was fingerprinted and photographed after being presented an advice of rights form which he read and executed, stating he understood his rights. MATTRELLA said he did not wish to make any statement although he did say he was originally from Hurley, Wisconsin, and has a business partner there named JACK GASBARRI. MATTRELLA said he is a tavern operator by trade operating the Elbow Room in Newport, Kentucky. He said that he did run the Galaxie Club in Newport, Kentucky, which is currently entangled in a civil dispute. He said that the Galaxie Club business license is in the name of a corporation [REDACTED]

[REDACTED] VANCE RALEIGH who was recently slain in a shoot-out in Newport, Kentucky. The property is still in his (MATTRELLA's) name.

b6
b7C

The following descriptive data was obtained at the time of interview:

Name:	RICHARD (no middle name) MATTRELLA
Race:	White
Sex:	Male
Place of Birth:	Hurley, Wisconsin
Height:	5'10"
Weight:	195 pounds
Hair:	Grey
Eyes:	Brown
Residence:	#32 Bordeaux, Highland Heights, Kentucky
Scars:	1" scar left side of nose, right ring finger broken and crooked
Occupation:	Tavern operator

Interviewed on: 11/1/73 at: Newport, Kentucky File # LS 166-922

SAs RONALD F. AEBLY, PATRICK J. CONLEY,
JAMES G. RICHMOND, JOHN M. BARRY, VINCENT
by W. BEHAN, HAROLD S. HARRISON, JR. HSH/ek Date dictated 11/1/73

LS 166-922

On November 1, 1973, Assistant United States Attorney LOUIS DeFALAISE, Eastern District of Kentucky, was contacted regarding the seizure of the four shotguns and one rifle at the residence of [redacted] at the time of his arrest and Mr. DeFALAISE suggested that Agents of the Bureau of Alcohol, Tobacco, and Firearms Section of the United States Treasury Department, be contacted concerning the subsequent investigation of this violation.

b6
b7C

Special Agent FRANK C. RAPIER, Bureau of Alcohol, Tobacco, and Firearms Section of the United States Treasury Department, was thereafter contacted and was advised of the facts surrounding the seizure of the weapons at the residence of [redacted]. He thereafter contacted Assistant United States Attorney LOUIS DeFALAISE and took possession of the seized weapons after providing Special Agent HARRISON, FBI, Covington, Kentucky, with a receipt for the weapons.

b6
b7C

The weapons had previously been checked through National Crime Information Center (NCIC) and no record was located.

On November 1, 1973, MATTRELLA [redacted] appeared before United States Magistrate ROBERT C. CETRULO, Covington, Kentucky, for identification hearing. Immediately prior to this hearing, Agent FRANK C. RAPIER, Bureau of Alcohol, Tobacco, and Firearms, United States Treasury Department, filed a complaint authorized by Mr. DeFALAISE, Eastern District of Kentucky, charging subject [redacted] with a violation of the unlawful possession and receiving firearms act in connection with weapons seized at the time of his arrest at his residence. [redacted] MATTRELLA were released on \$5,000 surety bond and advised by United States Magistrate CETRULO to be present at his chambers November 16, 1973, for removal hearing concerning the White Slave Traffic Act charges.

b6
b7C

TO: CHIEF CLERK

Date

13 Nov 73

Social Security Account #

b6

b7C

A

A

Birth Date

Birthplace

Race

Sex

☒ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☒ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of AKA

IN CHANGED TITLE

File & Serial Number

Remarks

File & Serial Number

Remarks

166-753*

I WKK

166-685-48

I WKK

166-753*

I WKK

31-2748-1A (22)

26-12183*

31-2476*

31-0-1143

31-2216*

87-1708*

Requested by

ROTOR #1

Squad

Extension

File No.

Searched by

M Repasky

13 Nov 73
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

☆G.P.O. 1972-471-961

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/73

At approximately 8:35 p.m., the interviewing Agent entered the Show Bar, 28 Silver Street, where during the next fifteen minutes the following observations were made:

The section of the bar closest to the entrance was being tended by [redacted]. Nine patrons and five dancers were observed. The dancers included girls known as [redacted].

b6
b7C

The interviewing Agent spoke briefly to [redacted] to advise her that [redacted] who had been in a deserter status from the military, had been returned to the service. [redacted] advised that she was aware of this. [redacted] also mentioned that her husband had found employment in Rockford, Illinois; and that she intended to move there herself in approximately two weeks. The interviewing Agent advised [redacted] that in view of her pending case in the Western District of Wisconsin she was probably under an obligation to notify the court of any change of address and she indicated that she would do so.

Interviewed on 10/17/73 at Hurley, Wisconsin File # MI 166-685 -130
by SA WAYNE K. KERN/mhb Date dictated 10/23/73

F B I

Date: 11/14/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : SAC, MINNEAPOLIS (31-6120)
FROM : SAC, MILWAUKEE (31-3632) (P)
SUBJECT: [REDACTED]

WSTA

OO: MINNEAPOLIS

Re Milwaukee nitel to Minneapolis, dated 9/19/73 and Minneapolis airtel to Milwaukee, dated 10/17/73, captioned as follows: "JOHN GASBARRI, aka Jackpot Gasbarri [REDACTED] TAR - PROSTITUTION; ITSP; PERJURY, OO: MILWAUKEE."

[REDACTED] has furnished information that [REDACTED] House of Prostitution in Minneapolis, and continues to work as a prostitute for [REDACTED]. Source furnished two Minnesota telephone numbers where [REDACTED] can be located; [REDACTED]

- 3 - Minneapolis (RM)
2-(31-6120)
1-(166-1538) (Info)
⑤ - Milwaukee
3-(31-3632)
①-(166-685) (Info)
1-[REDACTED] (Info)

CH/dmb
(8)

dmb

Kern *all*

166-685-134

SEARCHED _____ INDEXED _____
SERIALIZED 2 FILED gm

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 31-3632

USA, Madison, Wisconsin, remains desirous
of having [redacted] served with subpoena pursuant to
ECT investigation [redacted]

[redacted] is necessary for
U.S. Marshal, Minneapolis to effect services. therefore,
Minneapolis Division [redacted]

[redacted] and advise Milwaukee of positive information.
Information regarding [redacted] being pimped by [redacted]
[redacted] furnished for the investigative assistance of
Minneapolis.

Extreme caution should be utilized regarding
information furnished by [redacted] so that this
informant will not be compromised.

Milwaukee will maintain captioned matter in
pending status, pending receipt of further instructions
from Minneapolis.

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b3
b6
b7C

b7D

11/15/73

AIRTEL

AIR MAIL

TO: SAC, MINNEAPOLIS (166-1538)

FROM: SAC, LOUISVILLE (166-922) (P)

SUBJECT: JOHN GASBARRI, aka.,
Jackpot Gasbarri;
ET AL
ITAR - PROSTITUTION; ITSP; PERJURY; WSTA

OO: MILWAUKEE

Enclosed for Minneapolis are two photographs of RICHARD MATTRELLA, one black and white, taken 12/72 and one color photograph, taken 11/73.

Enclosed for Milwaukee are three copies each of color photographs of MATRELLA, and of [REDACTED] taken 11/1/73.

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For information of Minneapolis, a Federal Grand Jury at Madison, Wisconsin, returned an indictment on 10/31/73 against subject MATTRELLA, charging violation USC, Title 18, Section 2421.

On 10/4/73, [REDACTED] advised that subject MATTRELLA had, in June, 1972, placed her aboard a North Central Airlines flight from Greater Cincinnati Airport, in Boone County, Kentucky, to Duluth, Minnesota. [REDACTED] advised that MATTRELLA paid for her ticket and that she flew in the name of [REDACTED]. She then traveled by automobile to Hurley, Wisconsin, where she engaged in prostitution at the Show Bar.

2-Minneapolis (RM) (Enc. 2) (RM)
1-Milwaukee (166-685) (Enc. 6) (Info) (RM)
2-Louisville
WSD/pkd
(5)

166-685-135

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1973	
FBI - MILWAUKEE	

Kern
w/encl

LS 166-922

[redacted] further advised that MATTRELLA had taken her to the airport on this occasion, and that she was quite drunk at the time. She recalls that she was wearing a red body suit with thin straps, and that the ticket agent at the North Central counter told her she would have to wear more clothing on the flight. [redacted] then recalled commenting that men usually paid money to see her remove her clothing, now someone was going to see her get more clothes on, for free. She then recalls taking a pair of dungarees from a bag she was carrying, and putting them on right there at the ticket counter.

On 11/7/73 [redacted] North Central Airlines, Greater Cincinnati Airport, Boone County, Kentucky, advised that his airline would not still have ticket information dating back to June, 1972. He promised to check with his ticket agents to determine if any of them recalled this incident.

Later on 11/7/73, [redacted] advised that he had been in contact with [redacted] who had been a North Central Ticket Agent at Greater Cincinnati Airport, and who was now assigned to North Central's headquarters office at 7500 North Liner Road, Minneapolis, Minn. HOLLAND stated that [redacted] did have an independent recollection of this incident, of the male who accompanied [redacted] and even recalled that this same male returned about a week later, and placed a Negro female aboard another flight up to Duluth, Minn.

For information of Minneapolis, MATTRELLA is described as follows:

Race	White
Sex	Male
DOB	1/9/17
POB	Hurley, Wisconsin
Height	5' 10 1/2"
Weight	200
Hair	Gray (worn long)
Eyes	Brown
Scars/Marks	Cut scar on left side of nose

LS 166-922

[redacted] is described as follows:

b6
b7C

Race
Sex
DOB
POB
Height
Weight
Hair
Eyes
Scars/Marks

[redacted]

LEADS

MINNEAPOLIS

AT MINNEAPOLIS, MINN.

Will at [redacted] interview [redacted] and will obtain all information he recalls concerning the above incident with [redacted] and the subsequent incident a week later involving a Negro female.

b6
b7C

Will display photographs of MATTRELLA in an effort to obtain his identification of MATTRELLA as the male he recalls from these two incidents.

LOUISVILLE

AT NEWPORT, KENTUCKY.

Will maintain contact with [redacted] above.

b6
b7C

11/19/73

AIRTEL

REGULAR MAIL

TO: SAC, CHICAGO
FROM: SAC, MILWAUKEE (166-685) (P)
SUBJECT: JOHN GASBARRI, aka
Jackpot Gasbarri:

[REDACTED]
RICHARD MATIRELLA, aka
Dick:

[REDACTED]
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA; UPRF

b6
b7C

On 11/19/73 USA JOHN O. OLSON, WDV, Madison, Wisconsin, advised that he had arranged for the transportation of [REDACTED]

b6
b7C

[REDACTED] USA OLSON indicated that it would be helpful if [REDACTED] could contact SA RICHARD SWANSON of the Chicago Division in that she has had contact with him before. If [REDACTED] continues to have fears for her safety, USA OLSON will then put her under protective custody of the United States Marshal's Service.

LEAD

CHICAGO DIVISION

At Chicago, Illinois

SA RICHARD SWANSON will report results of contacts with [REDACTED] and will advise Milwaukee if it appears that protection of Marshal's Service is needed.

b6
b7C

2 - Chicago (Regular Mail)

2 - Milwaukee

WKK/pss

(4)

SEARCHED INDEXED
SERIALIZED FILED

166-685-136

FK
11/21/73
WKK

11/20/73

PLAINTEXT

TELETYPE

NITEL

TO : MINNEAPOLIS (31-6120)

FROM: MILWAUKEE (31-3632)

[REDACTED]
[REDACTED]

b6
b7C

OO: MINNEAPOLIS

JOHN GASBARRI, ETAL, ITAR - PROSTITUTION. OO: MILWAUKEE
(MILWAUKEE FILE: 166-685; MP FILE 166-1538).

RE MINNEAPOLIS NITEL TO MILWAUKEE DATED 11/19/73.

AUSA ERIC J. WAHL, WDW, MADISON, WISCONSIN, HAS
ADVISED HE WILL IMMEDIATELY FORWARD SUBPOENA TO U.S.
MARSHAL, MINNEAPOLIS, [REDACTED]

b3
b6
b7C

[REDACTED]

[REDACTED] WILL BE ADVISED

BY USA MADISON, TO CONTACT SA ROBERT HARVEY, MINNEAPOLIS
DIVISION AT TIME SUBPOENA IS SERVED [REDACTED] SO THAT

1 - 31-3632
① - 166-685

CH/dmb
(2)

H

166-685-137
Kern WKO

100-111

MI 31-3632

PAGE TWO

MINNEAPOLIS INVESTIGATION OF [REDACTED] ET AL,
MAY PROCEED.

b3
b6
b7C

MINNEAPOLIS DIVISION WILL MAINTAIN CONTACT WITH
U.S. MARSHAL, MINNEAPOLIS, REGARDING THIS MATTER.

INVESTIGATION CONTINUING MILWAUKEE, REGARDING

[REDACTED] ET AL.

F B I

Date: 11/19/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, MILWAUKEE (166-685)

FROM: SAC, LOUISVILLE (166-922) (P)

SUBJECT: JOHN GASBARRI, aka;
 [REDACTED]
 RICHARD MATTRELLA, aka;
 [REDACTED]
 IIR - PROSTITUTION; ITSP;
 PERJURY; WSTA; UPRF

OO: MILWAUKEE
 BUFILE: 166-6104

b6
b7C

Re Louisville report of SA HAROLD S. HARRISON, JR.,
 dated 11/6/73.

On 11/16/73, removal hearing held before U. S. Magistrate ROBERT C. CETRULO, Covington, Ky., in connection with arrests of subjects MATTRELLA [REDACTED] 11/1/73 at Newport and Covington, Ky., following their indictment by FGJ, Madison, Wisconsin, on 10/31/73. At conclusion of removal hearing, U. S. Magistrate CETRULO stated he would recommend to USDJ MAC SWINFORD that warrant of removal for subject [REDACTED] MATTRELLA be issued. U. S. Magistrate CETRULO continued MATTRELLA [REDACTED] on \$5000 surety bond.

b6
b7C

Following the above removal hearing, a preliminary hearing was held concerning the unlawful possession and receiving of firearms charge on [REDACTED] U. S. Magistrate CETRULO ordered [REDACTED] bound over to the FGJ and continued him on \$5000 surety bond on the UPRF charge.

LEADS:LOUISVILLEAT COVINGTON, KENTUCKY:

Follow and report prosecution of [REDACTED]

166-685-138

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1973	
FBI - MILWAUKEE	

UPRF charge.

b6
b7C

(2) - Milwaukee (RM)
 2 - Louisville

Approved: _____ Sent _____ M Per _____

HSH/jrj Special Agent in Charge

(4)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

11/16/73

Orally _____ date _____ By Telephone _____ date _____ Written Communication _____ date _____
 Information concerning: *Crime Conditions - Hurley, Wisconsin*

Information furnished from File, Serial, and Page Number: *166-685*
166-384

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to: *HAROLD S. ENGBART*
SA - DCI - Wis Dept. Justice
1

Number of items disseminated: _____

Remarks:

*Advised of known night-club operations and possibility
 of violations associated with same.*
*Provided photos, names, etc. principal figures working
 slow bar.*
*Advised re current state children. Vetch as well
 as fugitive status of Pfeiffer & Pouch.*

Wayne K. Ken

66-911
166-685 Special Agent
166-384

166-685-139

SEARCHED <i>DR</i>	INDEXED <i>DR</i>
SERIALIZED <i>DR</i>	FILED <i>DR</i>
NOV 27 1973	
FBI - MILWAUKEE	

157

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 11/5/73

Re JOHN GASBARRI, aka et al
ITAR- PROSTITUTION etc

Field File No. ME 166-685

Furnish The Known Identification Record of the Following:

Name	FBI No.	Other No.	Residence

b6
b7C

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, MILWAUKEE
ATTN: SA WAYNE K KERN

Send Copies To:

166-685-140

SEARCHED.....	INDEXED.....
SERIALIZED...on...	FILED.....
FBI - MILWAUKEE	

Kern

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 11/5/73

Re JOHN GASBARRI, *aka et al*
ITAR- PROSTITUTION *etc*

Field File No. *ME 166-685*

urn Furnish The Known Identification Record of the Following:

	idence	
	plexion	Age

b6
b7C

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SA MILWAUKEE
ATTN: SA WAYNE K KERN

Send Copies To:

166-685-141

SEARCHED.....	INDEXED.....
SERIALIZED <i>on</i>	FILED <i>5</i>
FBI - MILWAUKEE	

Kern

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 11/5/73

Re JOHN GASBARRI, aka et al
ITAR- PROSTITUTION etc

Field File No. MI 166-685

Furnish The Known Identification Record of the Following:

		Residence	
		Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SA, MILWAUKEE
ATTN: SA WAYNE K KERN

Send Copies To:

166-685-142

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FBI - MILWAUKEE	
Kern 10/11/73	

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division

Date 11/5/73

Re JOHN GASBARRI, aka
et al
ITAR-PROSTITUTION; ITSP; PERJURY; WSTA

Field File No. ME 166-685

Furnish The Known Identification Record of the Following:

	Residence	
Complexion	Age	

b6
b7C

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, MILWAUKEE
ATTN: SA WAYNE K KERN

Send Copies To:

166-685-143

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 1973	
FBI - MILWAUKEE	

Kern Lock

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/21/73

[redacted] was advised of the identity of the interviewing Agent and he was further advised that contact with him was in regard to an investigation concerning the activities of JOHN GASBARRI, also known as Jackpot Gasbarri. [redacted] furnished the following information:

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b7C

[redacted] stated that he is employed by the U.S. Army Corps of Engineers [redacted] and he has been so employed for the past 24 years. [redacted] stated that the nature of his employment causes him to travel extensively throughout the upper midwest and he recalls that last August he was working in the Ironwood, Michigan, area, specifically dredging the mouth of the Black River near Ironwood. He stated that he does own a white Continental, license number BCP-882, and he did have this Continental when he was employed near Ironwood. He stated that he frequently went to the Show Bar in nearby Hurley, Wisconsin, after he was through working in the evening as he knew vaguely one of the bartenders there whose name is [redacted] Michigan. [redacted] stated that he does not know anyone named JOHN GASBARRI, also known as Jackpot Gasbarri, and he is completely unaware of prostitution activities going on within the Show Bar at Hurley, Wisconsin.

b6
b7C

[redacted] had no further information to furnish concerning matters discussed and the interview was terminated.

166-685-144

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 28 1973	
FBI - MILWAUKEE	

Kern Lark

Interviewed on 11/2/73 [redacted] Michigan File # Detroit 166-135

b6
b7C

by SA REUBEN M. HERRMANN/emp Date dictated 11/5/73

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685)

DATE: 11/21/73

FROM :

SAC, DETROIT (166-135) (RUC)

SUBJECT:

JOHN GASBARRI, aka
Jackpot Gasbarri
ET AL
ITAR - PROSTITUTION; ITSP

Re Milwaukee report of SA WAYNE KERN, 10/17/73.

Enclosed for Milwaukee are five copies of FD-302
reflecting interview with [redacted]
[redacted] Michigan.

b6
b7C

Arrest checks regarding [redacted] in the vicinity of
[redacted] Michigan, were negative.

In view of the fact that all logical investigation
in this matter has been completed in the Detroit Division,
this matter is considered RUC.

- ② - Milwaukee (Enc. 175)
- 1 - Detroit
- RMH/emp
- (3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

166-685-145

SEARCHED	INDEXED
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NOV 28 1973	
FBI - MILWAUKEE	

Kern
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/73

was interviewed in the presence of Assistant United States Attorney ERIC J. WAHL at his office, where she furnished the following information:

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b7CInterviewed on 10/29/73 at Madison, Wisconsin File # MI 166-685-146by ^{AKK} SA WAYNE K. KERN/nma Date dictated 11/2/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/73

was interviewed in the presence of Assistant United States Attorney ERIC J. WAHL at his office, where she furnished the following information:

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Interviewed on 10/29/73 at Madison, Wisconsin File # MI 166-685-147
by SA WAYNE K. KERN/nma Date dictated 11/2/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/73

[redacted] was interviewed in the presence of Assistant United States Attorney ERIC J. WAHL at his office, where she furnished the following information:

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[redacted]

[redacted]

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[redacted]

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[redacted]

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Interviewed on 10/29/73 at Madison, Wisconsin File # MI 166-685-748
by *WKC* SA WAYNE K. KERN/nma Date dictated 11/2/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/73

[redacted] was interviewed in the presence
of Assistant United States Attorney ERIC J. WAHL at
his office where JONES furnished the following information:

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[redacted]

[redacted]

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[redacted]

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Interviewed on 10/29/73 at Madison, Wisconsin File # MI 166-685-149
by SA WAYNE K. KERN/nma Date dictated 11/2/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/73

[REDACTED]

was interviewed at the office of the United States Attorney for the Western District of Wisconsin where she furnished the following information:

[REDACTED]

[REDACTED]

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Interviewed on 10/31/73 at Madison, Wisconsin File # MI 166-685-150
by SA WAYNE K. KERN/nma Date dictated 11/6/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

[redacted] Financial
Ideas, Incorporated, was interviewed in the presence
of Assistant United States Attorney ERIC J. WAHL at
his office, where [redacted] furnished the following
information:

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[redacted]

[redacted]

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[redacted]

b5

Interviewed on 10/30/73 at Madison, Wisconsin File # MI 166-685 -151
by SA WAYNE K. KERN/nma Date dictated 11/3/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

[redacted] was interviewed in the presence of Assistant United States Attorney, ERIC J. WAHL and [redacted] at the office of Assistant United States Attorney WAHL, where she furnished the following information:

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[Redacted area]

Interviewed on 10/30/73 at Madison, Wisconsin File # MI 166-685-152
by SA WAYNE K. KERN/nma Date dictated 11/3/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

[redacted] was interviewed in the presence
[redacted] and Assistant United States
Attorney ERIC J. WAHL at his office, where he furnished
the following information:

b5

[redacted]

[redacted]

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[redacted]

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Interviewed on 10/30/73 at Madison, Wisconsin File # MI 166-685-153

by *WKK* SA WAYNE K. KERN/nma

Date dictated 11/3/73

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 11/26/73	INVESTIGATIVE PERIOD 10/4/73 - 11/16/73
TITLE OF CASE JOHN GASBARRI, aka Toolport Gasbarri. RICHARD MATTELLA, aka Dick: 		REPORT MADE BY SA WAYNE K. KERN	TYPED BY rah
		CHARACTER OF CASE ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF	

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REFERENCE

Milwaukee report of SA WAYNE K. KERN, dated 10/17/73;
 Louisville report of SA HAROLD S. HARRISON, JR., dated 11/6/73;
 Louisville airtel to Milwaukee, dated 10/15/73; Detroit letter
 to Louisville, dated 10/30/73, and Milwaukee airtel to
 Minneapolis, dated 11/6/73.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS none	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE: 3 - Bureau (166-6104) Other offices continued on Cover Page B. ② - Milwaukee (166-685) rah					DO NOT WRITE IN SPACES BELOW SEARCHED INDEXED SERIALIZED FILED 166-685-154 Notations ROUTE TO: Kern READ FOR ACCURACY MARK INDEXING AND INITIAL: WKK DATE: 4, 12, 17 24, 26		
Dissemination Record of Attached Report							
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

COVER PAGE A

MI 166-685

CONTINUED:

- 1 - USA, Madison
- 1 - Cincinnati (Info.)
- 2 - Detroit
- 2 - Louisville (166-922)
- 2 - Minneapolis (166-1538)
- 2 - San Antonio (166-540)

ADMINISTRATIVE

It is noted that the investigative period of this report overlaps that of referenced report in order to include investigation reported by another division.

Cincinnati is being furnished information copy in view of leads for Louisville Division to maintain contact with witnesses, who spend part of their time in Cincinnati, and who may be subject to further subpoenas.

INFORMANTS

On October 17, 1973, [redacted] advised that [redacted] previously mentioned as a possible customer with girls at the Show Bar, has a first name of [redacted] drives a green Torono, with Minnesota plates. [redacted] told source that he lives in Minneapolis, [redacted]

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On October 19, 1973, [redacted] advised that [redacted] recently quit, but then came back to work at the Show Bar. "Jackpot" made a comment about her work one evening, and [redacted] left in a "huff". Source has just recently returned from a trip to Reno, Nevada, where he visited [redacted] [redacted] told the source that DICK MATTELLA, and "Jackpot" GASBARRI talked to him about getting girls for Hurley.

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On November 7, 1973, [redacted] advised that the news of [redacted] and DICK MATTELLA's arrests in Kentucky made the local news in Hurley, Wisconsin. The question asked, was why "Jackpot" did not also get arrested. DICK and "Jackpot", are known to be partners in everything. "Jackpot" has been heard to say that he might take a trip out of this, but that "they'll never close the Show Bar". The three girls dancing at the Show Bar now, [redacted] two Negro females.

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MI 166-685

On November 7, 1973, [] advised that he has heard that the people who were going to buy out MATTRELLA's interest in Kentucky, were involved in a shoot-out among themselves. "Jackpot" GASBARRI has not been very visible in Hurley; the Show Bar is closing earlier now. The source does not know what the connection may be, but [] made a trip to Madison, Wisconsin, last week-end.

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On November 16, 1973 [] advised that he was in Hurley, Wisconsin two weeks ago. He stated that the White Way Hotel, Room #23. The television in that room was a black and white Westinghouse, model HP3170B, serial number S112750. At the Show Bar, dancers still approach customers for drinks, but they act different. Source bought a bottle for [] and took her to the back room, but nothing happened. When [] got up to dance, she had a fight with [] in the dressing room. "Jackpot" GASBARRI is the one who finally broke up the fight. This occurred the day before the girls indicated that they had to appear in Madison. The source saw [] [] was talking about getting out of town, like [] was curious about events at Madison, and seemed to know that the source had been subpoenaed also. Source noted that at closing time, bottles at the front bar were covered with a cloth, but drinks were still served from the back.

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LEADS

DETROIT DIVISION

At Lake Linden, Michigan

Will report results of investigation regarding []

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LOUISVILLE DIVISION

At Covington, Kentucky

1. Will maintain contact with individuals who have been subpoenaed to Madison, and who may be subject to further subpoenas.

2. Report results of attempts to identify []

MI 166-685

MINNEAPOLIS DIVISION

At Minneapolis, Minnesota

1. Will report results of attempts to locate airline tickets purchased for [REDACTED]

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2. Will report results of attempts to locate and interview airline ticket agent who dealt with [REDACTED]

3. Will advise Milwaukee Division if location of [REDACTED] is determined, so that subpoena may be served.

SAN ANTONIO DIVISION

At Fort Sam Houston, Texas

Maintain contact with [REDACTED]

MILWAUKEE DIVISION

At Hurley, Wisconsin

Continue investigation, maintaining contact with sources, and USA, Madison.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, MADISON

Report of: SA WAYNE K. KERN
Date: 11/28/73

Office: MILWAUKEE

Field Office File #: 166-685

Bureau File #: 166-6104

Title: JOHN GASBARRI, aka;
[REDACTED]
RICHARD MATTRELLA, aka;
[REDACTED]b6
b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-PROSTITUTION
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURY;
Synopsis: WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Interview with dancers at Show Bar conducted. Former dancer, and brother of subject GASBARRI, testified before Federal Grand Jury, Western District of Wisconsin, Madison, Wisconsin. On October 31, 1973, Federal Grand Jury indicted RICHARD MATTRELLA, a white male, date of birth January 9, 1917, at Hurley, Wisconsin, and OSCAR LEON FRANKLIN SNOW, a white male, date of birth - December 15, 1943, at Covington, Kentucky, and a Bench Warrant was issued on the same date by United States District Court, Madison, Wisconsin, charging both MATTRELLA, and SNOW with violation of Title 18, United States Code, Section 2421. Both SNOW and MATTRELLA were arrested in Kentucky, and removal procedure was scheduled for November 16, 1973, at Covington, Kentucky.

-P-

MI 166-685

DETAILS

By communication dated October 17, 1973, the Minneapolis Division advised as follows:

[redacted]
[redacted] failed to appear in local court, Sioux Falls, South Dakota, on October 5, 1973, as scheduled. Their Defense Attorney stipulated a guilty plea and each was fined \$250.00 on charges of prostitution.

[redacted] current whereabouts are unknown.

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/29/73

[redacted] was advised of the identity of the interviewing agent and he was further advised that contact with him was in regard to a Federal investigation concerning violation of the White Slave Traffic Act Statute. [redacted] was furnished an "Interrogation; Advice of Rights" form, which he read and indicated he understood. He stated he did not wish to sign the form, but he did agree to be interviewed and he furnished the following information:

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[redacted] stated that under no circumstances does he desire to testify against [redacted] in the forthcoming trial of [redacted] [redacted] stated that he is a 1972 graduate of Ironwood, Michigan High School, and he has frequented night clubs in the Hurley, Wisconsin area ever since his graduation. He stated that in late 1972, he was in Covington, Kentucky, and he described Covington, as being an area much similar to Hurley, Wisconsin, in that there are a lot of night clubs, go-go-girls, prostitution, and other illegal activity going on there. He stated that in Covington, Kentucky, he became acquainted with an individual he knows to be [redacted] He stated that [redacted] Seven Sons Motorcycle Club in Covington [redacted] girls. He stated that these girls are not only go-go girls, but they act as prostitutes in the various locations in which they are dancing.

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[redacted] stated that he knows an individual by the name of [redacted] Tennessee. He stated that he knows a woman whose name is [redacted] who was employed at the truck stop as a prostitute for a period of time in late 1972. He stated that [redacted] and she was a "lock-up" prostitute. He stated by the term "lock-up", it is meant that she was physically confined to her room at the truck stop for a given period of time and he recalled this to be approximately two weeks. [redacted] stated that [redacted] collected all receipts from [redacted] and the girl and he furnished the girl a very limited allowance.

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Interviewed on 10/18/73 at Ironwood, Michigan File # Detroit 31-11540

by SA REUBEN M. HERRMANN/sas Date dictated 10/24/73 SEARCHED ☒ INDEXED ☒

[] stated that he did not know why [] would have made a telephone call from his home to the Ironwood, Michigan High School, but he stated that it would have been very likely that [] may have called [] residence anytime after approximately November 1, 1972, through January 16, 1973. He stated that, in fact, while he, [] was traveling with [] he had full access to [] telephone and he stated that it is likely that he, [] may have made a telephone call from [] house to his own residence in Ironwood, Michigan.

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[] stated that he was a constant companion of [] from early November, 1972, until January 16, 1973, when he was arrested at the Covington, Kentucky airport, and he was charged with attempting to board an aircraft with a concealed weapon. He stated that after his arrest on January 16, 1973, he was incarcerated in jail in Kentucky for a period of eleven weeks and immediately after his release from jail, he returned home to Ironwood, Michigan, and he has not seen [] since.

[] stated further that he knows that [] furnished go-go girls at a place called the Galaxie Club in Newport, Kentucky. He stated the owner of the Galaxie is an individual named DICK MATRELLA and MATRELLA paid [] approximately \$135.00 per week for each girl so employed. He stated that it was rather well known that the girls would also act as prostitutes while not dancing, but he did not wish to elaborate on details concerning the prostitution activity.

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[] stated that [] also furnished go-go girls to an individual known as "JACK POT" GASBARRI who runs a place called the Show Bar in Hurley, Wisconsin. He stated that he knows GASBARRI paid [] \$135.00 to \$150.00 per week for each girl employed at the Show Bar. He stated that he can recall [] at one point became irritated at the slow method of payment GASBARRI followed, [] ordered all of his girls to leave the Show Bar without notice. He stated this caused GASBARRI to become very upset, but to the best of [] recollection [] did not return the girls to the Show Bar.

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[redacted] stated that [redacted] buys and sells a lot of guns. He stated that at the time he was living with [redacted] [redacted] had approximately twenty handguns in his house, and he had a considerable number of rifles stored in the clubhouse of the Seven Sons Motorcycle gang. [redacted] stated he did not wish to elaborate on the identity of individuals who may have purchased the weapons from [redacted]

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[redacted] stated that in late November, 1972, he [redacted] and several women, one of which was named [redacted] went from Covington, Kentucky, to Hurley, Wisconsin. He stated the purpose of the trip was to employ the girls in the various bars in the Hurley, Wisconsin area, as go-go girls and prostitutes during the Wisconsin deer hunting season. He stated he distinctly recalls [redacted] as being with them at [redacted] currently owes him [redacted] approximately \$300.00, which she borrowed while she was in the Hurley. He stated further that he recalls [redacted] at one time propositioned a "state man" from Wisconsin while in the Show Bar. He added that the "state man" left the bar in order to obtain a warrant for [redacted] arrest and prior to the return of the "state man", the fact that the man went out to seek a warrant became known and [redacted] was moved from the Show Bar to the White Way Motel, where she was hidden while the State officials attempted to serve the warrant on her. [redacted] stated that he knows this is so because he personally got [redacted] out of the room at the motel after the State investigators had left.

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According to [redacted] is an extremely vicious person who will frequently beat his girls for various reasons. [redacted] added further that if [redacted] had the opportunity, he would no doubt kill any person who has furnished testimony against him in his forthcoming trial. [redacted] stated this is the reason he is unwilling to testify against [redacted]

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[redacted] had no further information to furnish concerning matters discussed, and the interview was terminated.

DE 31-11540
RMH/sas -1

The following investigation was conducted at
Bessemer, Michigan, on October 19, 1973, by SA REUBEN M.
HERRMANN:

Undersheriff RICHARD BENNETS, Gogebic County
Sheriff's Office, advised that his files contain the following
information regarding [REDACTED]

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[REDACTED] was arrested by the Gogebic County Sheriff's
Office at Bessemer, Michigan, on August 11, 1973, on a
charge of Possession of Marijuana. BENNETS added that
investigation conducted by the Gogebic County Sheriff's
Office indicated that [REDACTED] was, in fact, selling marijuana,
but the Sheriff's Office could not prove this and he was
arrested on a possession charge only.

BENNETS further advised that on August 24, 1973,
[REDACTED] was arrested by the Ironwood, Michigan Police
Department on a charge of Larceny by Conversion. BENNETS
stated that both cases are still pending and no disposition
is available.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/29/73

[redacted] Michigan, telephonically^{b6}
contacted SA REUBEN M. HERRMANN. [redacted] was advised^{b7C}
orally of his constitutional rights. [redacted] stated that
he wished to make the following information available, but
he did not wish to testify in court regarding any of the
information. [redacted] furnished the following information
voluntarily:

[redacted] stated that while he was incarcerated in
jail at Covington, Kentucky, he met a fellow inmate named

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[redacted] stated that [redacted] told him he, [redacted] working
at the Riverside Truck Stop as a prostitute. He stated that
[redacted] told him that he, [redacted] took the receipts
that [redacted] made as a result of her prostitution activities
at the truck stop.

[redacted] stated that in late November, 1972, [redacted]
[redacted] was in the Hurley, Wisconsin area, with a girl named
[redacted] and another girl whose
name he does not recall, but who is now in the United States
Army. [redacted] stated that these girls were ostensibly
employed as go-go girls in the Hurley area, but they
actually worked as prostitutes in addition to being go-go
girls.

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[redacted] added that when [redacted] left Hurley,
Wisconsin, en route back to Covington, Kentucky, he
purchased eight weapons from an individual named [redacted]
[redacted] Michigan. These weapons were carbines
of Argentine make, but [redacted] could remember nothing else
about the rifles. He stated that [redacted] also purchased a
considerable quantity of ammunition for the rifles at the
time. [redacted] then stated that [redacted] later sold the
eight rifles, mentioned above, to the Outlaws Motorcycle
gang of Milwaukee, Wisconsin.

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Interviewed on 10/22/73 at Marquette, Michigan File # Detroit 31-11540

by SA REUBEN M. HERRMANN/sas

Date dictated 10/24/73

SEARCHED INDEXED
FILED

[redacted] added that [redacted] purchased an M-1 carbine from [redacted] at the same time he purchased the eight Argentine rifles and he sold this carbine to a used car dealer in Covington, Kentucky, whose first name is [redacted] but whose last name is the same as a street name in Covington, Kentucky.

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[redacted] stated that in addition to the rifles, [redacted] purchased a .45 caliber automatic pistol, Italian make, from a man known as [redacted] Michigan. [redacted] later sold the .45 caliber automatic in Kentucky, but [redacted] could not remember the name of the individual who purchased it.

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[redacted] also recalled that in Covington, Kentucky, in an apartment house located on top of a large hill, there lives a member of the Seven Sons Motorcycle Gang. [redacted] stated that this man may live in [redacted] but he is not completely sure of the apartment number, and he is not at all sure of the man's name. He stated however, that this man is a very big dealer in narcotics in Covington, Kentucky, and this man also deals in weapons in the area.

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[redacted] had no further information to furnish concerning matters discussed and the interview was terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 9, 1973

[redacted] was interviewed at her residence, [redacted]
[redacted] furnished the following information:

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[redacted] stated she has been a dancer at the Show Bar in Hurley, Wisconsin, on two distinct occasions.

On the first occasion, [redacted] explained that in June, 1972, she had worked briefly for DICK MATTRELLA at his Galaxie Club, in Newport, Kentucky. After she had been working for him, MATTRELLA approached her on one occasion, and told her his "partner" in Hurley, Wisconsin, needed girls to work for him there. [redacted] agreed to go to Hurley to work.

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[redacted] advised that she was quite drunk on this occasion, but recalls that MATTRELLA drove her to Greater Cincinnati Airport where he took her to the North Central ticket counter, and paid for a ticket aboard a flight from Greater Cincinnati Airport to Duluth, Minnesota.

When she arrived in Duluth, Minnesota, she was met by DICK MATTRELLA [redacted] drove her from Duluth to Hurley, Wisconsin, a trip of about ninety miles, in his 1967-1968 green Pontiac, two door.

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Once there, [redacted] was taken to JACKPOT GASBARRI, who ran the Show Bar, in Hurley. She worked as a stripper and mixer at this Show Bar. As a mixer [redacted] stated she was supposed to push bottles, meaning she was supposed to get the customers to buy her a bottle for \$55.00. Once he purchased this bottle, he would be entitled to take the girl to the backroom of the Show Bar.

According to [redacted] what took place in the backroom between the girl and her customer was between them alone. The girl could perform oral sex on the customer, could have straight intercourse with him, or whatever else they agreed upon. The customer could usually stay in the backroom for a period of between 30-40 minutes, but could not go to the backroom, without first buying the bottle.

Interviewed on 10/4/73 at Newport, Kentucky File # LS 166-922

by SA WILLIAM S. DILLON
SA HAROLD S. HARRISON, JR. WSD/mla Date dictated 10/5/73

[] admitted taking "tricks" to the backroom regularly, during the period from June, 1972, through early September, 1972, when she quit working at the Show Bar, and left Hurley, Wisconsin.

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According to [] the \$55.00 proceeds from the bottle was split \$35.00 for the house, \$15.00 to the girl, and \$5.00 to the waitress who served the bottle. The waitress would keep track of the number of bottles and cocktails each girl was able to solicit, and the girl's salary plus her commissions on bottles and cocktails was paid to her once a week. [] stated that JACKPOT would pay the girls in cash. The cash was inside a pay envelope, and on the outside of the envelope, he had figured her salary and her commission, with no deductions.

[] stated that not all the girls working at the Show Bar would take tricks to the backroom, because they did not like to do so. However, while JACKPOT did not demand that the girl go to the backroom, he did insist that she push bottles. If a girl did not push enough bottles, she would be fired. [] also admitted that unless a girl was willing to take a "trick" to the backroom, she found it very hard to push many bottles. [] estimated that there were between six and eight girls pushing bottles at the Show Bar, and each girl would push an average of seven or eight bottles each night.

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[] stated she did not return to the Show Bar in Hurley, Wisconsin, until about seven weeks ago which would be the first or second week of August. She had a telephone conversation with JACKPOT at that time, and he told her that he needed girls. She agreed to come up, and JACKPOT sent her a prepaid ticket which she collected at the North Central ticket counter at Greater Cincinnati Airport. This ticket was in the name of []. She arrived at Hurley, Wisconsin, but only worked for two nights, since JACKPOT would allow no prostitution because there was too much heat.

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[] could recall very little about her June, 1972, trip to Hurley except that her ticket was in the name []. She also recalls that she arrived at the ticket counter on that occasion wearing a red body suit with thin straps. The ticket agent told her she would

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LS 166-922

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have to wear more clothing. She recalls commenting that men paid money to see her strip, now someone was going to see her get more clothes on for free. She then took dungarees from a bag she was carrying and put them on right there at the ticket counter.

The following description of was obtained through observation and interview:

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True name:
Stage Name:
Alias:
Race:
Sex:
Date of Birth:
Place of Birth:
Social Security
Number:
Height:
Weight:
Hair:
Eyes:
Florida Driver's
License Number:
Tattoos

MI 166-685

WKK/rah

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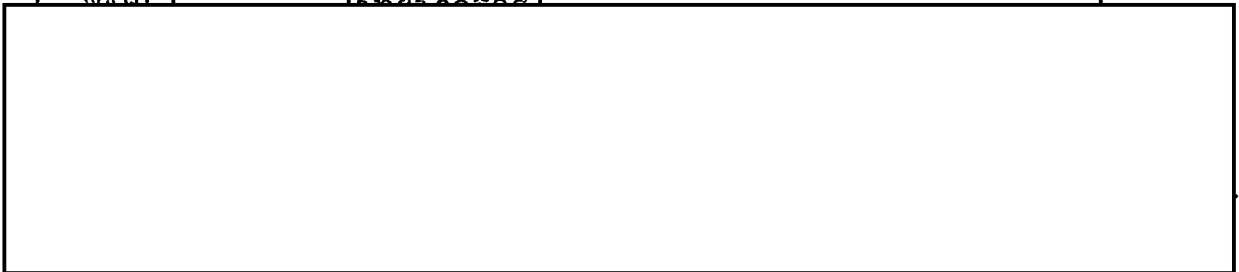
The following investigation was conducted by
SA WAYNE K. KERN.



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On November 1, 1973, Assistant United States Attorney ERIC J. WAHL, Western District of Wisconsin, Madison, advised that he had received a call from [redacted] indicated that she was residing at [redacted] Kentucky, where she had telephone number [redacted] [redacted] indicated that she was employed at the Pad. In her conversation with Assistant United States Attorney ERIC J. WAHL [redacted] indicated [redacted]

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On November 6, 1973, [redacted] telephonically contacted the Milwaukee Division of the FBI, to advise that she was employed in Lexington Park, Maryland, and that she was staying at the Lexington Park Hotel, telephone number (301) 863-9411.

MI 166-685

WKK/rah

2

[redacted] On November 12, 1973, and November 16, 1973, telephonically contacted the Milwaukee Division, to advise that her booking agent had received a call from DICK MATTRELLIA; in which MATTRELLIA was interested in [redacted] whereabouts. [redacted] further advised that she had recently encountered a dancer who had been employed in both Hurley, and Covington, Kentucky. For that reason, [redacted] advised that she was asking her booking agent to find her another location.

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On November 16, 1973, this matter was discussed with United States Attorney JOHN O. OLSON, who indicated that if [redacted] became truly fearful for her safety, he would consider protective custody for her, by the United States Marshal's Service.

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1573am 11-21-70

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

IDENTIFICATION DIVISION

The following FBI record, NUMBER

[Redacted]

is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	/	.		b6 b7C

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Notations indicated by * are LOI based on fingerprints in FBI files but are listed only as investigative leads or being processed by the FBI as subject of this record.

DEC 1 1973
FBI - MIL
Kern
latk

157am 11-27-70

2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~ b6 b7C
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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

1593418 11-20-68

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

3

The following information from FBI record, NUMBER [REDACTED] is furnished FOR OFFICIAL USE ONLY.

b6
b7C

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

Description and Related Data:

Race:

Sex:

Height: [REDACTED]

Weight:

Hair:

Eyes:

Date and Place of Birth:

Scars and Marks: [REDACTED]

Address: [REDACTED]

Occupation: Exoctic Dancer

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

1-BU
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print . from St Bu Dept, Tampa, Fla			#PIC was identified with this record and returned to contributor 7-14-64
	Civil print from Police Department, Tampa, Fla			#83078 was identified with this record and returned to contributor on 7-16-64
	Civil print from Police Department, Sarasota, Fla			#29163 was identified with this record and returned to contributor 5-27-65
	Civil print from State Bureau Department, Tampa, Fla			#39-1129 was identified with this record and returned to contributor on 10-7-68
	Civil print from Police Department, Tampa, Fla			#83078 was identified with this record and returned to contributor on 2-12-69
	Civil print from Police Department, Tampa, Fla			#83078 was identified with this record and returned to contributor on 12-19-68
	Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request. FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested			

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

is furnished ~~FOR OFFICIAL USE ONLY~~ b7C

b6

b7C

b7E

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date

11/5/73

Re JOHN GASBARRI, aka et al
ITAR - PROSTITUTION etc

Field File No. ME 166-685

Furnish The Known Identification Record of the Following:

No

AI

11731-1
20-11-73

FBI No.

Other No.

Residence

Complexion

Age

Fingerprint Classification

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 11-28-73

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, MILWAUKEE ✓
ATTN SA WAYNE K KERN

Send Copies To:

166-685-156

SEARCHED	INDEXED
SERIALIZED	FILED
DEC - 1 1973	
FBI - MILWAUKEE	

Kern [initials]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

1593 am 11-27-73

539 746 E

IDENTIFICATION DIVISION

The following FBI record, NUMBER

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Richard Mattrella #36272736	10-8-42		
SO Huxley Wis	Richard Mattrolla #9687	11-24-52	permitting the use of gambling devices on premises	pd \$400 fine
SPol Frankfort KY	Richard Matrella SID 123655	12-14-72	pandering, (436:040)	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

166-685-157

SEARCHED	INDEXED
SERIAL	FILED
DEC 11 1973	
— MILWAUKEE	
Kenn	WKK

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

11-27-73 11:50am

2

The following information from FBI record, NUMBER 539 746 E
is furnished ~~FOR OFFICIAL USE ONLY~~.

All descriptive factors (if any) furnished by you match
those in our identification file unless herein quoted.

Description and Related Data:

Race:

Sex:

Height: 5-11

Weight: 200

Hair: Gray

Eyes: Brn

Date and Place of Birth:

Scars and Marks: Scar on left side of nose

Address: 32 Bordeaux Drive, Highland Hgts., Ky

Occupation: Night Club operator

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested

159am 11-27-73

WASHINGTON, D. C. 20537

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: Any info on ind noo notify FBI Louisville file [REDACTED] inf rec 10-4-73			
			<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p>	
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

b7E

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D. C. 20537

159jam 11-27-73

2-BU

The following FBI record, NUMBER

539 746 E

, is furnished FOR OFFICIAL USE ONLY.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC FBI Louisville Ky	Record furnished SAC Milwaukee 11-28-73 as may be identical with subject of their inquiry.			Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division Date 11/5/73

Re JOHN GASBARRI, aka et al
ITAL - PROSTITUTION Field File No. MI 166-685

Furnish The Known Identification Record of the Following:

Name RICHARD MATTRELLA 11-23 FBI No. _____
Other No. _____

Aliases 239/685

Sex <u>M</u>	Race <u>W</u>	Birth Date <u>1/9/17</u>	Birthplace <u>MURLEY, WIS</u>	Residence
Height <u>5'10"</u>	Weight <u>225</u>	Build	Hair	Eyes
Complexion		Age		

Fingerprint Classification _____

Also Furnish:
☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Scars, marks and tattoos
765# 539-746-E 180 17 W 30 17
10m 21 V 000 15 17
10m 17

Identification Division's Reply 11-28-73

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:
SAC, MILWAUKEE
ATTN: SA WAYNE K KERN

Send Copies To:
166-685-158

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
DEC 11 1973
FBI - MILWAUKEE
Kern Wick

12-3-73

AIRTEL

AIR MAIL

TO: SAC, BALTIMORE
FROM: SAC, MILWAUKEE (166-685) (P)
SUBJECT: JOHN GASBARRI, aka;

[REDACTED]
RICHARD MATTEIELLA, aka;

[REDACTED]
TEAM - PROSTITUTION;
ITSP; PERJURY; WSTA; UPRF

Re Milwaukee report of SA WAYNE K. KERN,
11-28-73.

Enclosed herein for Baltimore is one copy of
referenced report.

[REDACTED]
subpoenaed to testify before the Federal Grand Jury,
Western District of Wisconsin (WDM), Madison, Wisconsin,

[REDACTED]
[REDACTED]

LEAD

BALTIMORE

AT BALTIMORE, MARYLAND

SA JOHN DONAHUE will contact his source, who

2-Baltimore (Enc. 1)

2-Chicago

2-Milwaukee

WKK/kat

(6)

Kern WKK

166-685-159

SEARCHED
SERIALIZED
INDEXED
FILED
DEC 10 1973
FBI - BALTIMORE

MI 166-685

is familiar with [] and advise if she has any intentions of changing her statements as reported in referenced report.

b6
b7C

\$.9.

17378 AT 0829 EST 120173 ITSMV/FUGITIVE MATTER.

[Redacted]

b6
b7C

\$.9.

[Redacted]

[Redacted]

[Redacted]

166-922

\$.9.

MAKE TEST INQUIRY IDENTICAL TO THAT AS SHOWN ABOVE FOR OTHER
POSSIBLE RECORDS

NICME MESSAGE

Inquired by: Jefferson County, Louisville P.D.
Entered and Cleared by FBI Milwaukee

\$.9.

166-685-160

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1973	
FBI - MILWAUKEE	
Kern	lark

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

TO:

Date 12-3-73

[]
SAC Milwaukee (MI 166-685)

Your inquiry 11-5-73

[]
RE: [] ET AL
John Gasbarri
ITAR-Prostitution etc

b6
b7C

- ☐ Attached furnished in reply to your inquiry.
☐ Attached furnished in compliance with request from
☐ Only record(s) available attached.
☒ This matter is receiving attention and you will be advised at an early date.
☐ Supplementing FBI Laboratory report dated
☐ Records FBI #
are furnished since there is a possibility that one may pertain to the subject in whom you are interested.
☐ Fingerprint files fail to disclose
- ☐ Confirming FBI wire of
☐ A wanted notice has not been placed as subject appears to be in custody.
☐ When you no longer desire your notice maintained, please advise.
☐ If you determine subject to be in custody, please advise so that your notice may be canceled.
☐ Subject of your inquiry searched in name indices only. Enclosed record(s) possibly identical. If identical, resubmit request and wanted (or flash) notice will be placed.
☐ If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
☐ Your communication is returned.
☐

☐ Enc.

☐ Copy to:

166-685-161

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 10 1973	
FBI - MILWAUKEE	
Kern	WHL

Identification Division
FBI

F B I

Date: 1/2/74

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: BALTIMORE
FROM: MILWAUKEE (166-685) (P)

JOHN GASBARRI, AKA, ETC. ITAR - PROSTITUTION; ITSP; PERJURY.
OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO BALTIMORE, 12/3/73.

AUSA ERIC J. WAHL, WDW, MADISON, WIS., ADVISED INSTANT
DATE, [REDACTED] HAS BEEN IN TELEPHONIC
CONTACT WITH HIM BASED ON HIS INSTRUCTIONS UNTIL APPROXIMATELY
TWO WEEKS AGO. WAHL ADVISES A NEED TO RECONTACT [REDACTED] FOR
CLARIFICATION OF TESTIMONY. WAHL HAS CHECKED FORMER RESIDENCE
OF [REDACTED] AT ARINSTEAD HOTEL. BALTIMORE FOUND [REDACTED] HAS
MOVED TO THE [REDACTED]

WAHL ADVISED POSSIBILITY EXISTS SUBJECT OR SUBJECT'S CONTACTS
HAVE POSSIBLY TALKED TO [REDACTED] RE HER TESTIMONY CAUSING HER NOT
TO RECONTACT HIM.

BALTIMORE WILL CHECK SOURCES AND THE LAST KNOWN EMPLOYMENT

Searched Serialized [REDACTED]
Indexed Filed [REDACTED]

166-685-1165

Appr [REDACTED]

Agent in Charge

Sent 1114

Per [REDACTED]
U.S. Government Printib6
b7Cb6
b7C

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

PAGE TWO

MI 166-685

OF [] AT "LES GALS".

ATTEMPT TO LOCATE [] AND HAVE HER RECONTACT WAHL
AT USA'S OFFICE, WDW, MADISON.

DETERMINE IF ANY THREATS HAVE BEEN MADE.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription December 3, 1973

[redacted] North Central Airlines (NCA), 7500 North Liner Road, Bloomington, Minnesota, was interviewed by Special Agent (SA) ROBERT L. BONSHIRE, JR., concerning an incident at the Greater Cincinnati Airport, Earlanger, Kentucky, in June, 1972, and he provided the following information:

b6
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[redacted] advised that he was working the ticket counter during June, 1972, when he was approached by a white female who inquired about purchasing a NCA ticket to the Duluth, Minnesota, area. He advised that he does not remember the name of the female, but he described her as being a well-built individual clad in a red bodysuit. [redacted] advised that he advised this female that she would have to put on more clothing if she were to be accepted as a passenger on the flight. He advised that this female took a pair of blue jeans from a small overnight case and proceeded to don the blue jeans while standing at the ticket counter.

b6
b7C

[redacted] advised that the female did not purchase the ticket. The purchase was done by a white male, who [redacted] described as being fat, approximately 45 years old, having slightly balding dark hair, and standing approximately 5'8" tall. [redacted] advised that the male purchased a ticket on Flight 423, and used a large denomination bill. He advised that the entire situation took approximately three minutes.

b6
b7C

[redacted] advised that the same white male returned to the NCA ticket counter some days later and purchased a ticket to the Duluth, Minnesota, area, for a Negro female. He could not remember the flight number for the flight.

b6
b7C

[redacted] advised that the names [redacted] [redacted] were not familiar to him.

Interviewed on 11/27/73 at Bloomington, Minnesota File # MF 166-1538

by SA ROBERT L. BONSHIRE, JR.:ll

Date dictated

166-685-166
11/30/73
SERIALIZED INDEXED
DEC 31 1973
FBI-MILWAUKEE
Kern 10K1C

MP 166-1538

(2*)

[REDACTED] was displayed photographs of RICHARD
(NO MIDDLE NAME) MATTRELLA, and he advised that he could not
positively identify the individual as being identical to the
white, male purchasing the tickets for the two females.

b6
b7c

MP 166-1538

RLB:ll

(1*)

[redacted]
[redacted] North Central Airlines (NCA), 7500 North
Liner Drive, Bloomington, Minnesota, advised SA ROBERT L.
BONSHIRE, JR., that a check of NCA used flight coupons could
not determine any coupon in the name of [redacted] on any
flight from Cincinnati, Ohio, to Duluth, Minnesota, during
the period of June, 1972.

[redacted] advised that the check of NCA used flight
coupons could not determine any coupon in the name of [redacted]
[redacted] on any flight from Cincinnati, Ohio, to Ironwood,
Michigan, during the period of June, 1973.

[redacted] advised that a check of the used flight
coupons determined on copy of a round trip ticket for a Mr.
GASBARRI from Cincinnati, Ohio, to Ironwood, Michigan, and
return.

b6
b7C

b6
b7C

166-685-167

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1973	
FBI-MILWAUKEE	
KELN	WMC

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685)

FROM : SAC, MINNEAPOLIS (166-1538) (P)

SUBJECT: JOHN GASBARRI, aka;
[redacted]
RICHARD MATTRELLA;
[redacted]
ITAR - PROSTITUTION; ITSP; PERJURY;
WSTA; UPRF

DATE: 12/20/73

OO:MILWAUKEE

Re Milwaukee airtel to Minneapolis, 11/6/73;
Louisville airtel to Minneapolis, 11/15/73;
Milwaukee report of SA WAYNE K. KERN, 11/28/73.

Enclosed for Milwaukee are nine copies of an
FD 302 reflecting interview with [redacted] North Central
Airlines, Minneapolis, Minnesota, and nine copies of an
investigative insert with [redacted] North
Central Airlines.

LEAD

MINNEAPOLIS

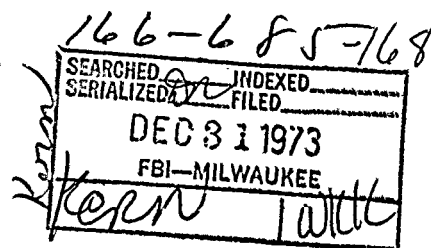
AT SIOUX FALLS, SOUTH DAKOTA

Will advise Milwaukee Division if location of [redacted]
[redacted] is determined so that subpoena may be served.

② - Milwaukee (Enc 18)
2 - Minneapolis
RLB:11
(4)



5010-108-02



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 13, 1973

was interviewed in the presence of Assistant United States Attorney (AUSA) ERIC J. WAHL at WAHL's office, where she furnished the following information:

b5
b6
b7Cb5
b6
b7Cb5
b6
b7CInterviewed on 12-5-73 at Madison, Wisconsin File # MI 166-685-172by SA WAYNE K. KERN/mjk Date dictated 12-10-73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 13, 1973

[redacted]
[redacted] was interviewed at the offices of the
United States Attorney (USA) for the Western
District of Wisconsin (WDW), where she furnished
the following information:

[redacted]

b5
b6
b7CInterviewed on 12-5-73 at Madison, Wisconsin File # MI 166-685-173by SA WAYNE K. KERN/mjk Date dictated 12-10-73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 13, 1973

[redacted] was interviewed
in the offices of the United States Attorney
(USA) for the Western District of Wisconsin (WDW),
in the presence of Assistant United States Attorney
(AUSA) ERIC J. WAHL, where she furnished the
following information:

b5
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b7C

[redacted]

[redacted]

b5
b6
b7C

[redacted]

b5
b6
b7CInterviewed on 12-5-73 at Madison, Wisconsin File # MI 166-685-174by SA WAYNE K. KERN/mjk Date dictated 12-10-73

UNITED STATES DEPARTMENT OF JUSTICE 12-28-73 413 AD
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY~~.^{b6}
^{b7C}

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
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Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

FBI-MILWAUKEE

Kern *12/28/73*

12-28-73 413 AF

IDENTIFICATION DIVISION

2

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b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

12-28-73 413 AF

3

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
<div style="border: 1px solid black; width: 350px; height: 200px; margin: 10px;"></div>				b6 b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685)

DATE: 1/3/74

SAC, LOUISVILLE (166-922) (P)

b6
b7C

JOHN GASBARRI, aka
Etal;
ITAR - PROSTITUTION; ITSP;
PERJURY; WSTA; UPRF

OO: MILWAUKEE

ReLSrep of SA [redacted] dated 11/6/73,
and Milwaukee report of SA [redacted] dated 11/28/73.

b6
b7C

Attempts to determine location or any other informa-
tion concerning [redacted] has been negative to date.
Attempts have been made through contacts at Newport Police
Department, logical sources, and interviews with [redacted]
[redacted] Brass Ass Night Club, Newport,
Kentucky.

b6
b7C

~~For information of Milwaukee,~~ subject MATRELLA
was found guilty in U. S. Magistrate's court, Lexington,
Kentucky, of Bottle Refilling violations in connection with
the operation of the now closed Galaxie Club in Newport.
MATRELLA was sentenced to 6 months in jail, but has appealed
his conviction. The charges were brought about by an
inspection tour of the Galaxie Club by ATF Agents last June
during which the violations were detected.

2 - Milwaukee (RM)
2 - Louisville

(4)

b6
b7C

166-685-176

SEARCHED	INDEXED.....
SERIAL	..FILED.....
JAN 7 1974	



FBI IDENTIFICATION DIVISION

Subject of this identification record has computerized criminal history record entered in National Crime Information Center (NCIC) on which may be contained additional arrests not supported by fingerprints in FBI files. Summary of such record can be obtained through inquiry directly to your state identification bureau and/or NCIC. State identification bureau, if a participant in the system, has responsibility to update NCIC record with the current arrest if it meets NCIC criteria.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/73

At approximately 5:05 p.m. a telephone call from [redacted] was received at the Wausau Federal Bureau of Investigation (FBI) Resident Agency Office.

b6
b7C

[redacted] advised that within the past half hour she was approached by her booking agent, [redacted] DICK MATTRELLA, and MATTRELLA's attorney [redacted] was asked to talk to these men in [redacted] car where the attorney attempted to obtain a taped statement from her.

[redacted] stated she feared for her safety and she was, therefore, placed in contact with Agents of the Baltimore Office.

Interviewed on 12/3/73 at Wausau, Wisconsin File # MI 166-685-177
by SA CHARLES G. SOUTHWORTH⁶⁷ and WAYNE K. KERN (WKK/jar) Date dictated 12/7/73

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685) (P)

DATE: 1/8/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION;
ITSP; PERJURY

OO: MILWAUKEE

Re memo of SA [REDACTED] dated 9/27/73.

b6
b7C

On 10/19/73, Chief Deputy Sheriff RAYMOND MEYER, Taylor County Sheriff's Office, Medford, Wisconsin, advised that their files do not contain any record on [REDACTED]

MEYER then made a check of the clerk of courts records and determined that [REDACTED] had [REDACTED]

b6
b7C

[REDACTED] This was an arrest by State Agent [REDACTED]

On 10/18/73, Investigator [REDACTED] Clark County Sheriff's Office, Neillsville, Wisconsin, advised that department does not have an arrest record for [REDACTED] Wisconsin.

b6
b7C

On 11/12/73, Chief of Police, ALBERT PODOVELS JR., Abbottsford - Colby, Wisconsin, advised that he does not know of a record on [REDACTED] and has not seen him in the area recently.

b6
b7C

[REDACTED] Home Motel, at Abbottsford. Wisconsin.

Writer will continue attempts to locate and interview [REDACTED] concerning his knowledge of activities in Hurley, Wisconsin.

b6
b7C
b7D
b7E

3 - Milwaukee

166-685-178
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
JAN 21 1974

Lead-



XEROX COPY
ROUTED TO
1/23/74

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/9/74	INVESTIGATIVE PERIOD 11/2/73 - 12/28/73
TITLE OF CASE JOHN GASBARRI, aka Jacknot Gasbarri: [REDACTED] RICHARD MATTRELLA, aka Dick: [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF	

REFERENCES

b6
b7C

Milwaukee report of SA [REDACTED] dated 11/28/73.
 Louisville airtel to Minneapolis dated 11/15/73.
 Louisville airtel to Milwaukee dated 11/19/73.
 Detroit letter to Milwaukee dated 11/21/73.
 Milwaukee airtel to [REDACTED] dated 12/3/73.

ADMINISTRATIVE

It is noted investigative period of this report overlaps that of re report to include investigation of other Divisions.

For information Chicago [REDACTED] has no immediate plans to move to Chicago for job. Chicago will be notified should

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW			
COPIES MADE:							
3 - Bureau (166-6104) 1 - USA, Madison 2 - Baltimore 1 - Chicago 2 - Louisville (166-922) 3 - Minneapolis (2-166-1538) (1-31-6120) 1 - San Antonio (166-540) 3 - Milwaukee (2-166-685) (1-31-3632)						[REDACTED]	
Dissemination Record						Notations	
Agency					ROUTE		
Request Recd.					READ FOR		
Date Fwd.					MARK INDEXING AND		
How Fwd.					INITIAL		
By					DATE		

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MI 166-685

she later find employment there and should there be a continued need to maintain contact with her.

For information San Antonio, there are no immediate plans to use testimony of [] but should she report a change of address, this information should be relayed to Milwaukee.

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INFORMANTS

On 11/7/73, [] advised that he had heard there was a shooting incident between the people who intended to buy MATTRELLA's place. JACKPOT has not been very visible around town and Show Bar has been closing earlier.

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On 11/19/73, [] advised that Hurley has been pretty dead despite deer season. Six or seven girls are working the Show Bar. They include [] was with JACKPOT at the Show Bar recently, but source does not know subject that was discussed.

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b7D

On 11/29/73, [] advised that [] from the Show Bar [] were in Shorty and Mary's Bar with two white male customers. Source has heard that MATTRELLA [] are coming up to Wisconsin.

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On 11/30/73, [] advised that he has heard MATTRELLA [] will be coming to Wisconsin. JACKPOT was recently down in Kentucky for a powwow.

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LEADS

BALTIMORE DIVISION

At Baltimore, Maryland

Will, through source of SA [] follow activity of []

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MI 166-685

LOUISVILLE DIVISION

At Covington, Kentucky

Will attempt to locate and interview [redacted]
[redacted] who may also go by [redacted] regarding
transportation to Hurley in MATTRELLA's car. (A review
of Milwaukee report dated 2/14/73 indicates a white
[redacted]
[redacted] was at Show Bar, 12/18/72.)

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Will attempt to locate and interview a [redacted]
[redacted] who worked regularly at the Galaxie
Club, who may have worked at the Show Bar [redacted]
[redacted] observed at Show Bar 1/8/73)
and who may also go by the name [redacted] regarding
activities in Hurley.

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MINNEAPOLIS DIVISION

At Minneapolis, Minnesota

Will report results of interview with airline
ticket agent regarding flight for [redacted]

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MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will contact SA [redacted] DCI,
Wisconsin Department of Justice, 819 North 6th Street,
who was given background information regarding current
activities in Hurley and will obtain any positive
intelligence information he may have developed regarding
activity at Show Bar during deer season.

COVER PAGE

C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON

Report of: SA [REDACTED]
Date: January 9, 1974

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 166-685

Bureau File #: 166-6104

Title: JOHN GASBARRI;
[REDACTED]
RICHARD MATTRELLA;
[REDACTED]Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURY;
WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Synopsis:

Detroit Division located and interviewed customer of Show Bar who denies knowledge of any prostitution activity. Louisville Division identified airline ticket agent who should recall purchase made by MATTRELLA for dancer. Former dancers at Show Bar interviewed. Identification records located on dancer [REDACTED] and RICHARD MATTRELLA, FBI # 539 746 E are set forth.

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- P -

DETAILS:

By a communication dated November 21, 1973, the Detroit Division advised that local arrest checks reflect nothing on [REDACTED] was interviewed and furnished the following:

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MI 166-685

By communications dated November 15, 1973, and November 19, 1973, the Louisville Division advised as follows:

[redacted] advised that subject MATTRELLA had in June, 1972, placed her aboard a North Central Airlines flight from Greater Cincinnati Airport in Boone County, Kentucky, to Duluth, Minnesota. [redacted] advised that MATTRELLA paid for her ticket and that she flew in the name of [redacted]

[redacted] She then traveled by automobile to Hurley, Wisconsin, where she engaged in prostitution at the Show Bar.

[redacted] further advised that MATTRELLA had taken her to the airport on this occasion and that she was quite drunk at the time. She recalls that she was wearing a red body suit with thin straps and that the ticket agent at the North Central counter told her she would have to wear more clothing on the flight. [redacted] then recalled commenting that men usually paid money to see her remove her clothing, now someone was going to see her get more clothes on for free. She then recalls taking a pair of dungarees from a bag she was carrying and putting them on right there at the ticket counter.

On November 7, 1973, [redacted] North Central Airlines, Greater Cincinnati Airport, Boone County, Kentucky, advised that his airlines would not still have ticket information dating back to June, 1972. He promised to check with his ticket agents to determine if any of them recalled this incident.

Later on November 7, 1973, [redacted] advised that he had been in contact with [redacted] who had been a North Central Ticket Agent at Greater Cincinnati Airport, and who was now assigned to North Central's headquarters office at 7500 North Liner Road, Minneapolis, Minnesota.

MI 166-685

[redacted] did have an independent recollection of this incident of the male who accompanied [redacted] and even recalled that this same male returned about a week later, and placed a Negro female aboard another flight up to Duluth, Minnesota.

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On November 16, 1973, removal hearing was held before United States (U.S.) Magistrate ROBERT C. CETRULO, Covington, Kentucky, in connection with arrests of subjects MATTRELLA [redacted] on November 1, 1973, at Newport and Covington, Kentucky, following their indictments by Federal Grand Jury, Madison, Wisconsin, on October 31, 1973. At conclusion of removal hearing, U.S. Magistrate CETRULO stated he would recommend to U.S. District Judge MAC SWINFORD that warrant of removal for subjects [redacted] and MATTRELLA be issued. U.S. Magistrate CETRULO continued MATTRELLA [redacted] on \$5,000 surety bond.

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Following the above removal hearing, a preliminary hearing was held [redacted]

[redacted] U.S. Magistrate CETRULO ordered [redacted] bound over to the Federal Grand Jury [redacted]

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On November 19, 1973, United States Attorney (USA) JOHN O. OLSON advised that he had arranged for [redacted] by subpoenaing [redacted] Federal Grand Jury. USA OLSON indicated that should it become necessary, [redacted] would be placed under protection of U.S. Marshals.

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MI 166-685

On November 29, 1973, a spot check of activities at the Show Bar was made. Among the dancers was [redacted] [redacted] indicated she intended to return to Cincinnati over the Christmas holidays.

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MI 166-685

On December 28, 1973, Assistant United States Attorney ERIC J. WAHL, Western District of Wisconsin, Madison, Wisconsin, advised that he had not heard from [redacted] in two to three weeks. WAHL advised that he desired to confer with [redacted] telephonically, regarding part of her testimony.

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UNITED STATES GOVERNMENT

Memorandum

[REDACTED] C, MILWAUKEE (166-685)

DATE: 1/17/74

[REDACTED] C, SAN ANTONIO (31-4599) (P)

[REDACTED] IN GASBARRI, aka:

[REDACTED] RICHARD MATTRELLA, aka:

ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA; UPRF

OO: Milwaukee

Re Milwaukee report of SA [REDACTED]
11/28/73.

San Antonio Division is presently maintaining
contact with [REDACTED] in view of possible
future court appearance.

LEAD

SAN ANTONIO

AT SAN ANTONIO, TEXAS Will maintain contact
with [REDACTED] Texas.

- ② - Milwaukee
- 2 - San Antonio

[REDACTED]
(4)

166-685-81
SEARCHED
SERIAL

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F B I

Date: 1/16/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (166-685)

FROM: [REDACTED] BALTIMORE (166-392) (RUC)

SUBJECT: JOHN GASBARRI, aka
ETC
ITAR - PROSTITUTION;
ITSP; PERJURY
OO: MILWAUKEE

RE: Milwaukee airtel, 12/3/73 and Milwaukee teletype, 1/2/74.

On December 4, 1973, [REDACTED] was contacted at the Armstead Hotel, Gay St., Baltimore, Maryland. [REDACTED] advised that she had been contacted the previous night by RICHARD MATTRELLA, MATTRELLA's Attorney. [REDACTED] at the Les Gals Night Club, Baltimore. According to [REDACTED] MATTRELLA's Attorney made repeated attempts to obtain [REDACTED] Grand Jury testimony on a tape recorder. [REDACTED] refused and left the automobile. [REDACTED] stated that no threats were made to her. [REDACTED] advised she had no intentions of changing her Grand Jury testimony.

On December 4, 1973, SAC [REDACTED] obtained from [REDACTED] Government Travel Request, which he was holding for [REDACTED] in collateral for a \$25 loan. [REDACTED] was transported to Baltimore - Washington International Airport where she was placed on a United Airlines Flight to Madison via Chicago.

② - Milwaukee
1 - Baltimore

(3)

166-685-182

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1974	

Approved: _____
Special Agent in Charge

Sent _____

BA 166-392

On January 11, 1974, [redacted] advised that she no longer resides at the Armstead Hotel, Baltimore. She stated that she lives at [redacted] Maryland, and will immediately telephone AUSA [redacted] WDW, Madison, Wisconsin. [redacted] advised she had no telephone at the new residence at this time, but intended to have one installed soon. She further advised she is no longer employed at Les Gals Night Club, Baltimore, [redacted] Gaiety Burlesque Theatre, E. Baltimore Street, Baltimore, Md.

[redacted] stated that since her return to Baltimore [redacted] after testifying before the Federal Grand Jury, Madison, Wisconsin, she had been contacted by [redacted]
[redacted]
[redacted]

ADMINISTRATIVE:

For information of Milwaukee, Baltimore is carrying [redacted]

In view of the foregoing information, Baltimore is considering this matter RUC.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/8/74

At approximately 10:10 p.m., the interviewing Agent entered the Show Bar, 28 Silver Street, where during the next 20 minutes the following observations were made:

There was no stage performance and during the period of observation only four white males were observed in the club. The bar was tended by HELEN KASPER and a white male approximately 25 years old.

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KASPER advised that there was no performance since all the dancers had returned home for Christmas. KASPER advised that [redacted] had moved to Illinois. KASPER mentioned nothing else regarding the operations at the Show Bar, but discussed a recent snowmobile accident in which her son was involved.

Interviewed on 12/20/73 at Hurley, Wisconsin File # MI 166-685 -183
by SA [redacted] Date dictated 12/28/73

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INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI

Attention: Identification Division

Date 11/5/73

Re JOHN GABARRI, aka et al
ITAR - PROSTITUTION etc

Field File No. ME 166-685

Furnish The Known Identification Record of the Following:

FBI No.
Other No.

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KENTUCKY

Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age
--------	--------	-------	------	------	------------	-----

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 12-10-73

☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

★ This supplements FBI communication of 12-3-73 in answer to this inquiry.

Return Reply to:

SAC MILWAUKEE
ATTN: SA WAYNE K KERN

Send Copies To:

166-685-185

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 12 1973	
FBI - MILWAUKEE	

Kern

F B I

Date: 2/7/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : SAC, MILWAUKEE (166-685)
FROM : SAC, CHICAGO (166-435) (RUC)
SUBJECT: JOHN GASBERRI, aka
ET AL,
ITAR - PROSTITUTION;
ITSP; PERJURY;
WSTA; UPRF

Re Milwaukee airtel to Chicago dated 11/19/73.

Special Agent [redacted] Chicago Office,
advised [redacted] has not
attempted to contact him since dates regarding airtel.
[redacted] does not know current whereabouts or attitude of
[redacted] regarding protective custody at this time.

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(2) - Milwaukee
1 - Chicago

[redacted]
(3)

166-685-189
SEARCHED
SERIALIZED

FEB 9 1974

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Approved: [redacted]

in Charge

Sent _____ M Per _____

NR 016 LS PLAIN

11:30PM NITEL SWC FEBUARY 11, 1974

TO DIRECTOR (166-6104)

MILWAUKEE (166-685)

FROM LOUISVILLE (166-922) (P) 1P

RICHARD MATTRELLA, AKA; ETAL; ITAR - PROSTITUTION; ITSP;
PER JURY; WSTA; UPRF. 00:MI.

RE LS REPORT OF SA [REDACTED] DATED NOVEMBER 6, 1973.

ON FEBUARY 11, 1974, SA [REDACTED]

LOUISVILLE

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USA EUGENE E. SILER, JR., EDKY, ^{WAS} CONTACTED AND ADVISED THAT
NEITHER HE NOR DEPARTMENT OF JUSTICE OBJECT TO SA [REDACTED] TEST-
IFYING. SAC CONCURS.

UACB, SA [REDACTED]

SUBPOENA.

END

FBIM IL CLR

LHH

Mosa
SA
telephonically
advised
8:40 P
2-12-74

166-685-190
~~166-922~~

SEARCHED	INDEXED
SERIALIZED	FILED
1974	

[REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

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C, MILWAUKEE (166-685) (31-3632)

DATE: 2/20/74

C, MINNEAPOLIS (166-1538) (RUC)

SUBJECT: JOHN GASBARRI, aka
Jackpot Gasbarri:

RICHARD MATTRELLA, aka
Dick:

W, aka

ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA;
UPRF

OO: MILWAUKEE

Re Minneapolis letter to Milwaukee 12/20/73
and Milwaukee report of SA [redacted] 1/9/74.

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Information requested in referenced report
submitted in referenced Minneapolis letter.

Attempts to locate [redacted]
[redacted] Minnesota, met
with negative results.

[redacted] did not appear for
court when scheduled and were fined \$250 each after their
attorney stipulated their guilt.

Since no further investigation remains outstanding
in the Minneapolis Division, this matter is being considered
RUC.

3 - Milwaukee (2) - 166-685)(1 - 31-3632)
2 - Minneapolis
(1 - 166-1538)
(1 - 31-6120)

(5)

166-685-191

SEARCHED	INDEXED
SERIALIZED	[redacted]
FEB 25 1974	

[redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-685)

DATE: 2/27/74

FROM : SA [REDACTED]

SUBJECT: JOHN GASBARRI, aka
ET AL -
ITAR - PROSTITUTION;
ITSP; PERJURY

OO: MILWAUKEE

Re memo of SA [REDACTED] 1/8/74.

On January 17, 1974, [REDACTED] Home
Motel, Abbotsford, Wisconsin, advised he drives a [REDACTED]

[REDACTED]
During the approximate period September 6 through 12,
1973, he and two others were in the Hurley, Wisconsin -
Ironwood, Michigan area selling hope chest items to
single working girls for their employer, Quality Craft.
The other two were [REDACTED]
[REDACTED] Wisconsin.

They were in the Show Bar at Hurley on one
occasion, had one bottle of beer and left. They were
not solicited for prostitution and he did not observe
any prostitution or indication of same.

(2) - Milwaukee

(2)

166-685-192
SEARCHED
SERIAL

FEB 27 1974

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/28/74	INVESTIGATIVE PERIOD 10/18/73 - 2/14/74
TITLE OF CASE JOHN GASBARRI, aka Jackpot Gasbarri: [REDACTED] RICHARD MATTRELLA, aka Dick; [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE ITAR - PROSTITUTION; ITSP; PERJURY; WSTA; UPRF	

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REFERENCES

Milwaukee report of SA [REDACTED] dated 1/9/74.
 Minneapolis letter to Milwaukee dated 12/20/73.
 Louisville letter to Milwaukee dated 1/3/74.
 Baltimore airtel [REDACTED] dated 1/16/74.
 Louisville nitel [REDACTED] 2/11/74.

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Investigation period of this report overlaps that of
 referenced report in order to include investigation subsequently
 received.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (166-6104) (RM)								
1 - USA, Madison								
2 - Louisville (166-922) (RM)								
③ - Milwaukee (166-685)						SEARCHED [REDACTED] SERIALIZED [REDACTED]		
						166-685-193		
Dissemination Record of Attached Report						Notations		
Agency						ROUTE [REDACTED]		
Request Recd.						READ FOR ACCURACY.....		
Date Fwd.						MARK INDEXING AND		
How Fwd.						INITIAL.....		
By						DATE.....		

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MI 166-685

INFORMANTS

On 1/28/74, [] advised that JACKPOT has been out of town almost every day recently. JACKPOT's [] is in California with relatives. JACKPOT did fly out to California with her. Source advised that [] recently returned to Hurley to visit people. This girl married a white man from []. She and her husband have been living in Minneapolis but during her visit, she indicated that she was going to move to Toledo, Ohio where her husband will be employed in some sort of ship building work. Source advised that he may be able to get some pictures from [] which would show individuals from Hurley area. Source advised that there have been no dancers at the Show Bar [] has been working at the Show Bar since [] has left for good. [] went to Milwaukee where her husband lives. Source believes that [] may return from Florida soon even though she enjoys being there with her son.

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On 1/28/74, [] advised that [] recently went to Madison, Wisconsin for a gall bladder operation. [] is in California with her mother and JACKPOT GASBARRI is supposedly looking for girls to work at the Show Bar for this coming week end which is scheduled for the ski jumping meet at Copper Peak, Michigan. Source understands that a white female with blond hair has been working the bar at the Show Bar. Source indicates, however, that there have been no dancers at the club.

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On 2/14/74, [] advised that [] has received a letter from [] in which [] indicated that [] had written to her at prison. [] indicated that [] felt something funny was going on at the Show Bar. Source indicated that although his name did not come up, he is worried that [] may have suspicions regarding source of information

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B

MI 166-685

regarding a prosecution date she had and which source knew about. Source advised that he talked to JACKPOT on either Saturday or Sunday night at which time JACKPOT indicated he was laying low and had for that reason not gotten a show as of yet for the Show Bar. JACKPOT has left town this week and from what he said over the weekend, he was headed for Chicago in order to look for some girls. There was no show at the Show Bar on the weekend of the ski jumping meet in Ironwood, Michigan. JACKPOT was in Las Vegas with [redacted] JACKPOT [redacted] was in Las Vegas also, but she returned to California and probably will not return to Hurley until April. Source recently drove to Stevens Point in order to pick up [redacted] [redacted] who was returning from Madison after having an operation. [redacted] mentioned no news of any importance.

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On 2/14/74, [redacted] advised that she had recently overheard a conversation between [redacted] [redacted] DICK MATTRELLA [redacted] seemed to be knowledgeable regarding the current case against MATTRELLA at Madison, Wisconsin and mentioned the fact that DICK had to appear for arraignment. Source indicated that there has been no trouble at the Show Bar, that he has heard nothing further regarding the blond female working at the bar and that JACKPOT has been out of town this week.

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LEADS

LOUISVILLE DIVISION

At Covington, Kentucky

Will attempt to locate and interview [redacted] [redacted] who may also go by [redacted] regarding transportation to Hurley in MATTRELLA's car.

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MI 166-685

MILWAUKEE DIVISION

At Abbotsford, Wisconsin

Will continue efforts to locate and interview
regarding his knowledge of activities in
Hurley.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON

Report of: SA [REDACTED]
Date: February 28, 1974

Office: MILWAUKEE

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Field Office File #: MI 166-685

Bureau File #: 166-6104

Title: JOHN GASBARRI:
[REDACTED]
RICHARD MATTRELLA:
[REDACTED]Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; PERJURY;
WHITE SLAVE TRAFFIC ACT; UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS

Synopsis: Minneapolis Division interviewed airline ticket agent who recalls purchase of ticket for a female by a white male at the Cincinnati Airport but could not positively identify MATTRELLA as that white male. MATTRELLA found guilty U. S. Magistrates Court, Lexington, Kentucky, of bottle refilling violation and he is to be tried in local Kentucky court for Possession of Stolen Property. No activity noted at Show Bar.

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DETAILS:

By communication dated December 20, 1974,
the Minneapolis Division advised as follows:

MP 166-1538

RLB:ll

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[redacted] North Central Airlines (NCA), 7500 North
Liner Drive, Bloomington, Minnesota, advised SA ROBERT L.
BONSHIRE, JR., that a check of NCA used flight coupons could
not determine any coupon in the name of [redacted] on any
flight from Cincinnati, Ohio, to Duluth, Minnesota, during
the period of June, 1972.

[redacted] advised that the check of NCA used flight
coupons could not determine any coupon in the name of [redacted]
[redacted] on any flight from Cincinnati, Ohio, to Ironwood,
Michigan, during the period of June, 1973.

[redacted] advised that a check of the used flight
coupons determined on copy of a round trip ticket for a Mr.
GASBARRI from Cincinnati, Ohio, to Ironwood, Michigan, and
return.

MI 166-685

By communication dated January 3, 1974, the Louisville Division advised as follows:

Attempts to determine location or any other information concerning [redacted] have been negative to date. Attempts have been made through contacts at Newport Police Department, logical sources, and interviews with [redacted] of Brass Ass Night Club, Newport, Kentucky.

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Subject, MATTRELLA, was found guilty in U. S. Magistrate's Court, Lexington, Kentucky, of Bottle Refilling violations in connection with the operation of the now closed Galaxie Club in Newport. MATTRELLA was sentenced to 6 months in jail, but has appealed his conviction. The charges were brought about by an inspection tour of the Galaxie Club by ATF Agents last June during which the violations were detected.

By communication dated January 16, 1974, the Baltimore Division advised as follows:

On December 4, 1973 [redacted] was contacted at the Armstead Hotel, Gay Street, Baltimore, Maryland. [redacted] advised that she had been contacted the previous night by RICHARD MATTRELLA, MATTRELLA's Attorney [redacted] at the Les Gals Night Club, Baltimore. According to [redacted] MATTRELLA's Attorney made repeated attempts to obtain [redacted] Grand Jury testimony on a tape recording. [redacted] refused and left the automobile. [redacted] stated that no threats were made to her. [redacted] advised she had no intentions of changing her Grand Jury testimony.

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On December 4, 1973, SAs JOHN F. DOMOHUE and RONALD B. MILLER obtained from [redacted] Government Travel Request, which he was holding for [redacted] in collateral for a \$25 loan. [redacted] was transported to

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MI 166-685

Baltimore - Washington International Airport where she was placed on a United Airlines Flight to Madison via Chicago.

On January 11, 1974, [redacted] advised that she no longer resides at the Armstead Hotel, Baltimore. She stated that she lives at [redacted]

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[redacted] Maryland, and will immediately telephone AUSA [redacted] WDW, Madison, Wisconsin. [redacted] advised she had no telephone at the new residence at this time, but intended to have one installed soon. She further advised she is no longer employed at Les Gals Night Club, Baltimore, [redacted] Gaiety Burlesque Theatre, E. Baltimore Street, Baltimore, Md.

[redacted] stated that since her return to Baltimore [redacted] after testifying before the Federal Grand Jury, Madison, Wisconsin, she had been contacted by [redacted]

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The following investigation was conducted by SA RAYMOND L. JOHNSON of the Milwaukee Division:

On October 18, 1973; Investigator MIKE NAGY; Clark County Sheriff's Office, Neillsville, Wisconsin, advised that department does not have an arrest record for [redacted] Wisconsin.

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On November 12, 1973, Chief of Police, ALBERT PODOVELS, JR., Abbotsford - Colby, Wisconsin, advised that he does not know of a record on [redacted] and has not seen him in the area recently. [redacted]

[redacted] Home Motel at Abbotsford, [redacted] Wisconsin.

MI 166-685

The following investigation was conducted by the Milwaukee Division:

On January 21, 1974, Assistant United States Attorney [redacted] WDW, Madison, Wisconsin, advised that on December 17, 1973, RICHARD MATTRELLA [redacted] [redacted] who were represented by the same attorney, pled not guilty at their arraignment in U. S. District Court, Madison. Pretrial Discovery Motions must be filed within one month and a trial date is yet to be set. A plea under Rule 20 was mentioned and was not flatly refused by either MATTRELLA, [redacted] their attorney.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/5/741

The interviewing Agent entered the Show Bar, 28 Silver Street, at approximately 9:00 P.M. where the following observations were made.

The bar was tended by [redacted] The only customers were one white male and a female who appeared to be about 30 years old and who had blond hair.

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It was noted that a green Chevrolet Vega, bearing Nevada license WBU563, was parked by the Whiteway Motel across from the Show Bar.

Interviewed on 1/28/74 at Hurley, Wisconsin File # MI 166-685

by SA [redacted] 9 Date dictated 2/1/74

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MI 166-685

[REDACTED]

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On January 31, 1974, Assistant United States Attorney ERIC J. WAHL advised that [REDACTED] had been working at the Theater in Baltimore, Maryland but that the last contact he had from her indicated that she was in the hospital.

MI 166-685

By communication dated February 11, 1974, the Louisville Division advised as follows:

On February 11, 1974, SA [redacted] Covington Residency Agency, Louisville Division, received

[redacted]

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USA EUGENE E. SILER, JR., EDKY, was contacted and advised that neither he nor the Department of Justice objects to SA [redacted] testifying.

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On February 14, 1974, AUSA [redacted] was advised of the fact that a Bureau Agent in Kentucky would be testifying in a local court case regarding the possession of stolen property involving MATIRELLA. AUSA [redacted] advised that in the coming week pretrial motions on the part of MATIRELLA [redacted] would be heard at U. S. District Court, Madison. AUSA [redacted] advised that the judge has still not ruled on motions for the case involving [redacted]

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On February 14, 1974, a spot check of activity at the Show Bar at approximately 8:00 P. M. reflected that there were no customers in the establishment. [redacted]

[redacted]

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[redacted] were the only occupants seen. The bartender indicated that there was no performance scheduled for that evening.

F B I

Date: 3/15/74

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: LOUISVILLE (166-922) [REDACTED]
FROM: MILWAUKEE (166-685) (P)

JOHN GASBARRI, AKA, ET AL. ITAR - PROSTITUTION, ETC.

OO: MILWAUKEE

RE MILWAUKEE REPORTS OF SA [REDACTED] AUGUST 6,
1973, AND NOVEMBER 28, 1973.

USA, WDW, MADISON, WISCONSIN, ADVISED INSTANT UNABLE
TO LOCATE FOR SUBPOENA [REDACTED]

COPIES OF SUBPOENAS TO BE SENT USM, CINCINNATI.

LOUISVILLE AT COVINGTON. ATTEMPT TO LOCATE ABOVE
INDIVIDUALS AND ADVISE USM SO SUBPOENAS MAY BE SERVED.

SEARCHED
SERIALIZEDINDEXED
FILED

Approved: [REDACTED]
Special Agent in

Sent 7:02 M

U.S. Government

455-574

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b7Cb6
b7C

166-685-198

UNITED STATES GOVERNMENT

Memorandum

TO: [REDACTED], MILWAUKEE (166-685)

FROM: [REDACTED], SAN ANTONIO (31-4599) (P)

SUBJECT: JOHN GASBARRI, aka:
[REDACTED]
RICHARD MATTRELLA, aka:
[REDACTED]
ITAR - PROSTITUTION;
ITSP; PERJURY; WSTA; UPRF

DATE: 3/19/74

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b7C

OO: Milwaukee

Re San Antonio letter to Milwaukee, 1/17/74.

On 3/18/74 [REDACTED]

[REDACTED] Texas,
telephonically advised that [REDACTED]

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In this regard [REDACTED]

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[REDACTED]
[REDACTED] presently reside in the [REDACTED]
[REDACTED] Texas,
telephone [REDACTED]

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b7C

LEADS

SAN ANTONIO

AT SAN ANTONIO, TEXAS: Will maintain contact
with [REDACTED] Texas.

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(2) - Milwaukee
2 - San Antonio

(4)



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b7C

KNR004 IP PLAIN

8:40 PM NITEL MARCH 28, 1974 OJS

TO MILWAUKEE (166-685)

FROM INDIANAPOLIS (166-1376) (RUC) 2P

JOHN GASBARRI, AKA; ETAL; ITAR-PROSTITUTION. OO MILWAUKEE.

RE MILWAUKEE NITEL TO INDIANPOLIS, MARCH 27, 1974.

ON MARCH 28, 1974, [REDACTED]

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[REDACTED]
IND., ADVISE [REDACTED] STAYED AT HER HOUSE FROM NOV. 19, 1973,
UNTIL EARLY JAN. 1974, AT WHICH TIME [REDACTED] ADVISED SHE WAS
GOING TO VISIT A FRIEND, [REDACTED] IN KENTUCKY, CITY NOT
KNOWN. [REDACTED] STATED SHE HAS NOT SEEN [REDACTED] SINCE THAT TIME
AND HAS NO IDEA AS TO HER CURRENT WHEREABOUTS.

[REDACTED] ADVISED SHE IS IN DAILY CONTACT WITH [REDACTED]
[REDACTED]
[REDACTED] IND., AND IS CERTAIN THEY DO NOT KNOW
[REDACTED] WHEREABOUTS.

END PAGE ONE

*Legionally advised
905a, 3-28-74*

166-685-200
SEARCHED
SERIAL

b6
b7C

IP 166-1376

PAGE 2

[REDACTED] STATED THE ONLY OTHER PERSONS SHE KNOWS [REDACTED]
MIGHT CONTACT WOULD BE [REDACTED]

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b7C

[REDACTED] IND., BUT
THAT SHE HAS TALKED TO THE [REDACTED] A FEW DAYS AGO AND HAD
DETERMINED [REDACTED] HAS NOT BEEN THERE TO VISIT THEM AND THAT
THEY DO NOT KNOW HER WHEREABOUTS.

[REDACTED] ADVISED THAT PRIOR TO COMING TO HER HOUSE IN
NOV. 1973 [REDACTED] WAS WORKING AT A BAR IN COVINGTON, KENTUCKY,
BUT THAT SHE DOES NOT BELIEVE [REDACTED] LIVED IN THAT CITY.

END

U

LSK

FBI MILWAUKEE

ACK FOR ONE

CLR